

UNITED STATES DISTRICT COURT

for the

_____ District of _____

Plaintiff

v.

Defendant)
)
)
)
)
)
)

Civil Action No. _____

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION**

To:

(Name of person to whom this subpoena is directed)

☐ **Production:** **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material:

Place:	Date and Time:
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☐ **Inspection of Premises:** **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:	Date and Time:
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The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: _____

CLERK OF COURT

OR

*Signature of Clerk or Deputy Clerk*_____
Attorney's signature

The name, address, e-mail address, and telephone number of the attorney representing *(name of party)* _____, who issues or requests this subpoena, are:

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

Civil Action No. _____

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

I received this subpoena for *(name of individual and title, if any)* _____
on *(date)* _____.

☐ I served the subpoena by delivering a copy to the named person as follows: _____

_____ on *(date)* _____; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc.:

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)**(c) Place of Compliance.**

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
 - (ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
- (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) *Appearance Not Required.* A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) *Objections.* A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) *When Required.* On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

- (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (iv) subjects a person to undue burden.

(B) *When Permitted.* To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) *Specifying Conditions as an Alternative.* In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

(1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:

(A) *Documents.* A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) *Form for Producing Electronically Stored Information Not Specified.* If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) *Electronically Stored Information Produced in Only One Form.* The person responding need not produce the same electronically stored information in more than one form.

(D) *Inaccessible Electronically Stored Information.* The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

- (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) *Information Produced.* If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

ATTACHMENT A

DEFINITIONS

1. “Document” means, without limitation, any type of information contemplated by Federal Rule of Civil Procedure 34, including but not limited to the original and all copies and translations of any information in any written, recorded, graphic, or electronic form, including all memoranda of oral conversations, communications, letters, emails, notes, messages, as well as all compilations, catalogs, diaries, calendars and summaries of information or data, whether typed, handwritten, printed, recorded, digitally coded, or otherwise produced or reproduced, and shall include, without limitation, each and every note, memorandum, letter, telegram, publication, telex, circular, release, article, book, report, prospectus, record, financial statement, computer disc, computer tape, microfilm, microfiche, microform, index, list, claims file, analysis, chart, money order, account book, draft, summary, diary, transcript, agreement, calendar, graph, receipt, chart, business record, insurance policy, computer printout, contract, and order. “Document” also means any tape or audible recording, photograph, motion picture, videotape, computer and word processor disks, data cells, drums, print outs, and all other data compilations and any non-identical copy thereof, either by virtue of other material appearing thereon, such as handwriting or typewriting, or otherwise. “Document” also includes “electronic data,” which means the original and any non-identical copies and drafts of mechanical, facsimile, electronic, magnetic, digital, or other programs (whether private, commercial, or work-in-progress), programming notes, instructions, comments or remarks, program change logs, and activity listings of electronic mail receipts and/or transmittals, output resulting from the use of any software program, including word

processing documents, spreadsheets, database files, charts, graphs and outlines, electronic mail, operating systems, source codes of all types, programming languages, linkers and compilers, peripheral drivers, PDF files, batch files, ASCII files, and any and all miscellaneous files and/or file fragments, regardless of the media on which they reside and regardless of whether said electronic data consists in an active or deleted file or file fragment. Electronic data includes any and all items stored on computer memories or computer chips including, but not limited to, EPROM, PROM, RAM, and ROM, hard disks, floppy disks, CD-ROM, Bernoulli Boxes and their equivalent, magnetic tape of all types, microfiche, punched media, jump drives, portable media, or any other vehicle for digital data storage and/or transmittal. The term also includes all Electronic Bulletin Board Services, including all levels of access, sub-boards, conferences, and all information contained therein.

2. “Orphans’ Court Litigation” is defined as the legal proceedings in the Orphans’ Court Division of the Court of Common Pleas of Montgomery County, Pennsylvania having the following docket numbers: 1998-x1871; 2012-x3503; 2014-x3827; 2015-x1266; 2016-x4305; 2017-x1239; and 2017-x1364.
3. “You” is defined as Blank Rome LLP and any of its partners or associates in their capacity as counsel to John S. Middleton and/or Bradford Holdings, Inc. or any of its affiliates.

REQUESTS FOR PRODUCTION OF DOCUMENTS

1. All documents, files, communications, letters, notes, emails, messages, reports, memorandum, and any other information not previously produced in the Orphans’ Court

Litigation regarding Robert Siwicki, Fleet M&A Advisors, and Howard Lawson during the time frame between 1995 to 2003, specifically the items listed on Attachment A-1.

2. All documents, files, communications, letters, notes, emails, messages, reports, memorandum, and any other information not previously produced in the Orphans' Court Litigation between the Defendants in this action and John S. Middleton, and or Larry Laubach, and Margaret Thompson, and or John Stine, and or regarding pre-death estate planning by or for Frances S. Middleton, and the probate and non-probate (gross) Estate of Frances S. Middleton, specifically the items listed on Attachment A-1.
3. All documents, files, communications, letters, notes, emails, messages, reports, memorandum, and any other information not previously produced in the Orphans' Court Litigation regarding pre-death estate planning by or for Frances S. Middleton, and the probate and non-probate (gross) Estate of Frances S. Middleton, specifically the items listed on Attachment A-1.
4. All documents, files, communications, letters, notes, emails, messages, reports, memorandum, and any other information not previously produced in the Orphans' Court Litigation regarding the probate and non-probate (gross) Estate of Herbert H. Middleton, Jr, specifically the items listed on Attachment A-1.
5. All documents, files, communications, letters, notes, emails, messages, reports, memorandum, draft documents, and any other information not previously produced in the Orphans' Court Litigation regarding a tenancy by the entirety agreement executed by Herbert H. Middleton, Jr and Frances S. Middleton, specifically the items listed on Attachment A-1.

6. All documents, files, communications, letters, notes, emails, messages, reports, memorandum, draft documents, and any other information not previously produced in the Orphans' Court Litigation regarding Anna K. Nupson's request to Schnader Harrison Segal & Lewis for client files, and request for documents relating to trust(s) and estate(s) of which she holds a beneficial interests, specifically the items listed on Attachment A-1.
7. All documents, files, communications, letters, notes, emails, messages, reports, memorandum, draft documents, and any other information not previously produced in the Orphans' Court Litigation regarding Anna K. Nupson's request to Cozen O'Conner for files relating to trust(s) and estate(s) of which she holds a beneficial interests, specifically the items listed on Attachment A-1.
8. All documents and items listed on the attached spreadsheet (Attachment A-1).

Production Set No.	Bates No.	PL Document No.	Document Date	Document Description	Privilege/ Redaction Claims
5	BHI003345	N/A	1999-01-01	John S. Middleton desk calendar for 1999: Entries redacted on: 5/5, 8/31 and 10/21 - questions/issues for discussion with Bruce Rosenfield about business decisions	A/C
1/31/2017 BHISHM Production	N/A	N/A	1999-01-01	Unexecuted Agreement of Trust between Frances S. Middleton as Grantor, and Frances S. Middleton and John S. Middleton as Trustees	AC – FSM Executors Hold
12	N/A	452	1999-02-25	Howard Lawson & Co. report to Bruce Rosenfield regarding Valuation of Minority Interests of Common Stock of BHI as of 8/31/1998, provided to assist counsel in providing legal advice to client	A/C
1/31/2017 BHISHM Production	N/A	N/A	1999-03-10	Email from Bruce Rosenfield to Ross- re: Middleton and GRAT for Fran, with attachments	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	1999-03-16	Schnader document re: Gift Tax/QPRT of Frances S. Middleton	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	1999-03-16	Schnader document re: Gift Tax/QPRT of Frances S. Middleton, and GRIT/Qualified Personal Residence Trust	AC – FSM Executors Hold
8	N/A	427	1999-05-18	William Webb (Schnader) letter to John S. Middleton re transfer of Attorney Client BHI shares	A/C
1/31/2017 BHISHM Production	N/A	N/A	1999-06-08	Memo from Bruce Rosenfield to Nancy Pole- re: Middleton	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	1999-08-11	Memo from Bruce Rosenfield to File: Re: Middleton	AC – FSM Executors Hold
7	N/A	361	1999-12-03	John S. Middleton email to Larry Laubach and Bruce Rosenfield re corporate planning	A/C
3	N/A	74	1999-12-14	Letter from Robert Siwicki (Howard Lawson) to Bruce Rosenfield, Esq. regarding Schnader's engagement of Howard Lawson to provide professional services to assist counsel in advising client	A/C
3	N/A	78	1999-12-14	Letter from George Moorbury of Howard Lawson to Bruce Rosenfield, Esq. regarding Schnader's engagement of Howard Lawson to provide professional services to assist counsel in advising client	A/C
12	N/A	450	1999-12-14	Robert Siwicki letter to Bruce Rosenfield regarding Howard Lawson & Co. engagement for valuation of common shares of Bradford Holdings, Inc., to assist counsel in providing advice to client, executed by Robert Siwicki, Bruce Rosenfield and John S. Middleton on behalf of Bradford Holdings, Inc.	A/C
5	BHI003973	N/a	2000-01-01	John S. Middleton desk calendar for 2000: Entries redacted on: 1/12, 1/17, 1/18, 8/3, 8/22, 8/23, 8/25, 11115 - comments/questions to Bruce Rosenfield about business issues	A/C
1/31/2017 BHISHM Production	N/A	N/A	2000-04-19	Message Confirmation re: fax of document titled "Bradford Holdings Valuation as of April 19, 2000"	AC – FSM Executors Hold
3	N/A	20	2000-06-14	John S. Middleton email to Bruce Rosenfield, Esq., cc to Larry Laubach, Esq., re Howard Lawson	A/C
7	N/A	276	2000-06-14	John S. Middleton communication to Bruce Rosenfield re Double Play, Inc.	A/C
7	N/A	290	2000-06-14	John S. Middleton communication to Bruce Rosenfield re Howard Lawson valuation	A/C
7	N/A	322	2000-06-14	John S. Middleton communication to Bruce Rosenfield re Howard Lawson valuation	A/C
7	N/A	363	2000-06-14	John S. Middleton letter to Bruce Rosenfield re Howard Lawson valuation	A/C
8	N/A	406	2000-06-14	John S. Middleton email to Bruce Rosenfield, cc to Larry Laubach re Howard Lawson valuation	A/C
1/31/2017 BHISHM Production	N/A	N/A	2000-06-28	Letter from Larry Laubach to Siwicki, cc John S. Middleton and Bruce Rosenfield: re: Bruce Rosenfieldadford Holdings, Inc., with attachments	AC – FSM Executors Hold
8	N/A	412	2000-08-01	John S. Middleton notes/comments to counsel re Robert Siwicki valuation	A/C
3	N/A	18	2000-08-02	John S. Middleton email to Larry Laubach, Esq. and Bruce Rosenfield, Esq. soliciting comments on attached draft letter to Robert Siwicki regarding issues for which Mr. Siwicki was retained at request of counsel to assist counsel in giving legal advice to BHI.	A/C
3	N/A	19	2000-08-02	John S. Middleton letter to Bruce Rosenfield, Esq., re Howard Lawson	A/C
3	N/A	101	2000-08-02	Letter from John S. Middleton to Bruce Rosenfield, Esq. re Howad, Lawson valuation	A/C
7	N/A	277	2000-08-02	John S. Middleton communication to Bruce Rosenfield Double Play, Inc.	A/C
7	N/A	278	2000-08-02	John S. Middleton communication to Larry Laubach and Bruce Rosenfield re request for review/comment on draft letter to Robert Siwicki	A/C
7	N/A	291	2000-08-02	John S. Middleton communication to Bruce Rosenfield re Robert Siwicki valuation	A/C
7	N/A	292	2000-08-02	John S. Middleton communication to Larry Laubach and Bruce Rosenfield seeking comments on attached draft letter to Robert Siwicki	A/C
7	N/A	323	2000-08-02	John S. Middleton communication to Bruce Rosenfield re Howard Lawson valuation	A/C
7	N/A	324	2000-08-02	John S. Middleton communication to Larry Laubach and Bruce Rosenfield re Attorney Client Howard Lawson valuation	A/C
7	N/A	364	2000-08-02	John S. Middleton letter to Bruce Rosenfield re Howard Lawson valuation	A/C
7	N/A	365	2000-08-02	John S. Middleton email to Larry Laubach and Bruce Rosenfield requesting comments/review of draft letter to Robert Siwicki	A/C
8	N/A	407	2000-08-02	John S. Middleton letter to Bruce Rosenfield re Howard Lawson valuation	A/C
8	N/A	408	2000-08-02	John S. Middleton letter to Bruce Rosenfield re Howard Lawson review of draft letter to Robert Siwick	A/C
12	N/A	455	2000-08-02	John S. Middleton letter to Bruce Rosenfield regarding Arthur Andersen's October 31, 1999 valuation of the Phillies	A/C
7	N/A	325	2000-08-03	draft letter from John S. Middleton to Robert Siwicki, for review/comment by Attorney Client Larry Laubach and Bruce Rosenfield	A/C
7	N/A	366	2000-08-03	draft John S. Middleton letter to Robert Siwicki for review/comment by Larry Laubach and Bruce Rosenfield	A/C

8	N/A	409	2000-08-03	draft John S. Middleton letter to Robert Siwicki for review and comment by Larry Laubach and Bruce Rosenfield	A/C
3	N/A	77	2000-08-08	Letter from T. Patrick Hurley of Howard Lawson to Bruce Rosenfield, Esq. re agreement for access to proprietary information of BHI to provide professional services to assist counsel in advising client.	A/C
12	N/A	435	2000-08-08	Confidentiality Agreement between Howard, Lawson & Co. and Schnader Harrison Segal & Lewis, addressed to Bruce Rosenfield and Larry Laubach	A/C
7	N/A	275	2000-08-11	John S. Middleton communication to Bruce Rosenfield re Howard Lawson valuation	A/C
7	N/A	289	2000-08-31	John S. Middleton communication to Bruce Rosenfield re Howard Lawson valuation	A/C
7	N/A	321	2000-08-31	John S. Middleton communication to Bruce Rosenfield re Howard Lawson valuation	A/C
7	N/A	362	2000-08-31	John S. Middleton letter to Bruce Rosenfield re Howard Lawson valuation	A/C
8	N/A	411	2000-08-31	John S. Middleton letter to Bruce Rosenfield cc to Donald Erickson Attorney Client of Ernst & Young re Howard Lawson valuation; Ernst & Young included to provide services to assist counsel in providing legal advice to client	A/C
8	N/A	388	2000-09-11	John Stine letter to Frances re estate planning, to assist counsel in providing legal advice	Attorney Client - FSM Executors
8	N/A	389	2000-09-11	Ernst & Young PowerPoint presentation re "Frances Middleton Estate Planning Strategies," to assist counsel in providing legal advice	Attorney Client - FSM Executors
8	N/A	385	2000-09-25	Schnader "Agenda Fran Middleton" re discussions about tax and various other estate planning issues	Attorney Client - FSM Executors
8	N/A	386	2000-09-25	Schnader Chart of "Estate Planning Techniques" for Frances S. Middleton	Attorney Client - FSM Executors
8	N/A	390	2000-09-25	Agenda for Ernst & Young and Schnader meeting with Frances S. Middleton	Attorney Client - FSM Executors
8	N/A	391	2000-09-25	Chart of estate planning techniques for France S. Middleton	Attorney Client - FSM Executors
1/31/2017 BHISHM Production	N/A	N/A	2000-09-25	Schnader document titled "Agenda - Fran Middleton", with attachments	AC - FSM Executors Hold
3	N/A	17	2000-09-28	Bruce Rosenfield, Esq., memorandum, with attached agenda, to Roy Ross, Esq., and Larry Laubach, Esq. re discussions with John S. Middleton and Frances Middleton re her estate planning	A/C
1/31/2017 BHISHM Production	N/A	N/A	2000-09-28	From Bruce Rosenfield to RR and Larry Laubach: Memorandum re: John/Fran Middleton	AC - FSM Executors Hold
7	N/A	326	2000-10-06	John S. Middleton communication to Bruce Rosenfield re Howard Lawson valuation	A/C
7	N/A	367	2000-10-06	John S. Middleton email to Bruce Rosenfield re Howard Lawson valuation	A/C
8	N/A	410	2000-10-06	John S. Middleton email to Bruce Rosenfield with changes John S. Attorney Client Middleton wants communicated to R. Siwicki to draft valuation of Double Play	A/C
10	BHI049980	N/A	2000-11-13	Howard Lawson report	First page redacted as W IP - counsel's note taken during document collection
6	N/A	219	2000-11-28	document entitled "Supporting calculations for sub-chapter S memo of November 28, 2000," prepared to assist counsel in providing legal advice to BHI	A/C
5	BHI004601	N/A	2001-01-01	John S. Middleton desk calendar for 2001: Entries redacted on 1/16, 1/24, 1/26, 1/29, 4/4, 4/5, 4/17, 4/23, 4/25, 5/1, 5/29, 8/6, 10/4, 11/14, 22/27 - comments/questions for Larry Laubach, Bruce Rosenfield and/or John Stine (accounting retained to provide services to assist counsel in providing legal advice) regarding S-Corp conversion and related issues.	A/C
12	BHI067421	N/A	2001-01-01	2001 Marketing Brochure for John Middleton, Inc.	Body of 2001/08/08 Clint Price Memorandum to Robert Siwicki redacted as attorney-client privileged
12	N/A	456	2001-01-11	Letter from Annette Madison to Robert Siwicki re valuation analysis to be done for S-Corp conversion	A/C
12	N/A	464	2001-01-11	Robert Siwicki handwritten notes re telephone conference with Clint Price.	A/C
1/31/2017 BHISHM Production	N/A	N/A	2001-01-18	From Stine to Bruce Rosenfield Fax transmission with attachment re: Middleton Trusts	A/C
1/31/2017 BHISHM Production	N/A	N/A	2001-01-24	Email from Bruce Rosenfield to Stine: Re: agenda	AC - FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2001-02-01	Unexecuted Agreement of Trust between Frances S. Middleton as Grantor and John S. Middleton as Trustee	AC - FSM Executors Hold
20	N/A	753	2001-02-22	Email from Rosenfield to Marianna Marchiano(Cozen) CC Laubach Re Stock Purchase Agreement	A/C
20	N/A	754	2001-02-22	Email Attachment: bradford - stock purchase agreement of susan flood thorkelson v1.WPD	A/C
20	N/A	755	2001-02-22	Email Attachment: bradford - stock purchase agreement of nancy f. smith (2).WPD	A/C
20	N/A	756	2001-02-22	Email Attachment: bradford - stock purchase agreement of susan f. thorkelson vRED (3).WPD	A/C
22,23,24 (combined)	N/A	1242	2001-02-22	Email from John S. Middleton, Stine, Marchiano (Schnader) to Bruce Rosenfield, cc Larry Laubach: Stock Purchase Agreement	A/C
22,23,24 (combined)	N/A	1243	2001-02-22	Attachment to 1242: bradford - stock purchase agreement of susan flood thorkelson v1.WPD	A/C
22,23,24 (combined)	N/A	1244	2001-02-22	Attachment to 1242: bradford - stock purchase agreement of nancy f. smith (2).WPD	A/C
22,23,24 (combined)	N/A	1245	2001-02-22	Attachment to 1242: bradford - stock purchase agreement of susan f. thorkelson vRED (3).WPD	A/C
12	BHI067178	N/A	2001-03-08	Ernst & Young Audit Report and Consolidated Financial Statements for years ended January 31, 2001 and 2000	Robert Siwicki handwritten note regarding conversation with Annette Madison redacted- from first page as attorney-client privileged
7	N/A	279	2001-03-11	Bruce Rosenfield communication to John S. Middleton re redemption of Thorkelson and Flood stock	A/C

7	N/A	340	2001-03-11	Bruce Rosenfield memo to John S. Middleton re redemption	A/C
22,23,24 (combined)	N/A	1193	2001-03-26	Email from John S. Middleton to Stine, Bruce Rosenfield and Larry Laubach: Re: Shareholder election for the S	A/C
22,23,24 (combined)	N/A	1194	2001-03-26	Email from Stine to John S. Middleton, Bruce Rosenfield, and Larry Laubach: Re Shareholder election for the S	A/C
22,23,24 (combined)	N/A	1356	2001-03-27	Email from Bruce Rosenfield to Larry Laubach: Re S Corporation	A/C
7	N/A	281	2001-03-29	John Stine communication to Bruce Rosenfield, John S. Middleton, Larry Laubach S-Corp reorganization, to assist counsel in providing legal advice to client	A/C
22,23,24 (combined)	BHICOZ044180	N/A	2001-03-29	Email from Stine to Stine, cc Bruce Rosenfield, John S. Middleton, Larry Laubach, ect. :Re: Final Decisions	Redacted portions of email summarizing discussion among J. Middleton, B. rosenfield, L. Laubach, and J. Stine re J. and L. Middleton estate and tax planning and trusts for their children.
22,23,24 (combined)	N/A	1237	2001-03-29	Email from Bruce Rosenfield to John S. MiddletonRe: QSST or ESBT for your 82 stock trust	A/C
22,23,24 (combined)	N/A	1358	2001-03-29	Email from Larry Laubach, Bruckman (Ernst Young), Bruce Rosenfield, Annette Madison to Stine, cc Jeffrey God (Schnader) and Larry Laubach: Re Merger Documents	A/C
26, 27, 28 (combined)	BHICOZ044180	N/A	2001-03-29	Email from J. Stine to Bruce Rosenfield, J. Middleton, K. Bruckman, L. MacDonough, M. Kelly, L. Laubach	Redacted portions of email summarizing discussion among J. Middleton, B. Rosenfield, L. Laubach, J. Stine regarding J. and L. Middleton personal estate and tax planning and trusts for their children as non-responsive and attorney-client privileged
12	N/A	458	2001-04-17	Larry Laubach letter to Robert Siwicki re Thorkelson/Smith purchase agreements	A/C
4	N/A	120	2001-04-25	document entitled "Frances Middleton Estate Planning Meeting" - agenda for meeting with attorneys and accountants, who were retained to provide services to assist attorney in providing estate planning advice.	A/C- FSM Executors
1/31/2017 BHISHM Production	N/A	N/A	2001-04-28	Schnader attorney's handwritten notes re: meeting on Middleton	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2001-05-25	From Bruce Rosenfield to John S. Middleton, CC Larry Laubach: Letter re: Estate Planning	A/C
1/31/2017 BHISHM Production	N/A	N/A	2001-05-30	Schnader chart with handwritten notes titled "Bradford Holdings, Inc. Class B Non-Voting Common Shares – Summary"	AC – FSM Executors Hold
3	N/A	73	2001-06-11	Letter from Robert Siwicki to Bruce Rosenfield, Esq. regarding Schnader's engagement of Howard Lawson to provide professional services to assist counsel in advising JMI in connection with S-Corp election	A/C
3	N/A	75	2001-06-11	Letter from Robert Siwicki to Bruce Rosenfield, Esq. regarding Schnader's engagement of Howard Lawson to provide professional services to assist counsel in advising JMI in connection with S-Corp election	A/C
3	N/A	76	2001-06-11	Letter from Robert Siwicki to Bruce Rosenfield, Esq. regarding Schnader's engagement of Howard Lawson to provide professional services to assist counsel in advising JMI in connection with S-Corp election	A/C
1/31/2017 BHISHM Production	N/A	N/A	2001-06-22	Charts titled "Frances S. Middleton – Grantor Retained Annuity Trust"	AC – FSM Executors Hold
8	N/A	393	2001-06-28	Bruce Rosenfield letter to Frances S. Middleton, cc to John S. Middleton re "Estate Planning"	Attorney Client - FSM Executors
8	N/A	394	2001-06-28	Draft Grantor Retained Annuity Trust	Attorney Client - FSM Executors
1/31/2017 BHISHM	N/A	N/A	2001-06-28	Letter from Bruce Rosenfield to Frances S. Middleton and John S. Middleton -	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2001-08-02	Handwritten draft and typed final version of charts showing family tree of Frances Middleton with stock owned by family members and current assets available for distribution net of any death taxes	AC – FSM Executors Hold
12	N/A	467	2001-08-06	Clint Price List of Customer Rankings in Sales Dollars Feb 2000 - Jan 2001, with Robert Siwicki handwritten notes and 2001/08/14-John Middleton, Inc. List of Key Vendors for Manufacturing with Robert Siwicki handwritten notes	A/C
12	N/A	469	2001-08-07	Clint Price memorandum to Robert Siwicki re Environmental Analysis for John Middleton, Inc.	A/C
12	N/A	463	2001-08-14	Clint Price letter to Robert Siwicki re information about John Middleton, Inc.	A/C
12	N/A	468	2001-08-14	Clint Price communication to Robert Siwicki re valuation	A/C
Production	N/A	N/A	2001-08-29	Letter from Bruce Rosenfield to Frances S. Middleton and John S. Middleton-	AC – FSM Executors Hold
3	N/A	39	2001-08-31	Letter agreement with Fleet Advisors regarding access to confidential BHI information in connection with engagement to provide services to assist counsel in advising client	A/C
3	N/A	40	2001-08-31	Letter agreement with Fleet Advisors regarding access to confidential BHI information in connection with engagement provide services to assist counsel in advising client	A/C
3	N/A	70	2001-08-31	Letter agreement with Fleet Advisors regarding access to confidential BHI information in connection with engagement to provide services to assist counsel in advising client	A/C
3	N/A	71	2001-08-31	Letter agreement with Fleet Advisors regarding access to confidential BHI information in connection with engagement to provide services to assist counsel in advising client	A/C
3	N/A	72	2001-08-31	Letter agreement with Fleet Advisors regarding access to confidential BHI information in connection with engagement to provide services to assist counsel in advising client	A/C
7	N/A	358	2001-08-31	Fleet Advisors confidentiality agreement for review/comment by John S. Middleton and counsel	A/C

12	N/A	436	2001-08-31	Letter agreement between Fleet Securities, Inc., and Bradford Holdings, Inc., signed by Robert Siwicki and John S. Middleton	A/C
12	BHI067408	N/A	2001-09-14	Depreciation Expenses Estimate for 5 Fiscal years Beginning FY 2001	Body of 2001/09/14 letter from Clint Price to Robert Siwicki and body of 2001/09/14 letter from Wil Ridington to Robert Siwicki redacted as attorney- client privileged
22,23,24 (combined)	N/A	1203	2001-10-31	Email from Stine, Larry Laubach and Bruce Rosenfield to John S. Middleton: Audit/Tax Planning meeting-	A/C
22,23,24 (combined)	N/A	1204	2001-10-31	Attachment to 1203: Confidentiality Agreement (Marked).doc	A/C
22,23,24 (combined)	N/A	1205	2001-10-31	Attachment to 1203: ENGAGEMENT LETTER (Marked).doc	A/C
22,23,24 (combined)	N/A	1206	2001-10-31	Attachment to 1203: EXPANDED ENGAGEMENT LETTER (Marked).doc	A/C
1/31/2017 BHISHM Production	N/A	N/A	2001-11-07	Schnader handwritten document titled "Fran Middleton – Assets"	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2001-11-09	Letter from Bruce Rosenfield to HHMJR Re: Estate Planning	AC – FSM Executors Hold
12	N/A	453	2001-11-19	John S. Middleton letter to Robert Siwicki re discussions with Thorkelsons and	A/C
1/31/2017 BHISHM Production	N/A	N/A	2001-11-19	Letter from Bruce Rosenfield to HHM JR Letter re: estate planning	AC – FSM Executors Hold
3	N/A	11	2001-11-21	Memo of Bruce Rosenfield, Esq. to file re discussion with Robert Siwicki re engagement by counsel to assist in giving of legal advice to client Thorkelson	A/C
1/31/2017 BHISHM Production	N/A	N/A	2001-11-21	Letter from Bruce Rosenfield to John S. Middleton- Letter re: GRAT of Frances	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2001-11-27	Memo from Roy Rossto Zack Zachariah, cc Bruce Rosenfield: re: GRAT, with attachment	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2001-12-31	Schnader chart re: Bradford Holdings Inc.	AC – FSM Executors Hold
12	N/A	471	2002-01-10	Lisa Haas letter to Michael Burke of Fleet M&A Advisors re list of Mortgages, Notes and Revolving Credit Lines.	A/C
12	BHI067211	N/A	2002-01-22	Projected Net Dollar Revenue by Brand for John Middleton, Inc.	2002/04/18 -body of Michael Burke of Fleet M&A Advisors email to Clint Price, Robert Siwicki, A. Traynham (Fleet) with handwritten note by Clint Price redacted as attorney-client privileged
3	N/A	48	2002-01-25	blackline of BHI/Fleet Advisors agreement re access to proprietary information of BHI	A/C
3	N/A	49	2002-01-25	blackline of letter re Fleet Advisors' engagement to provide services to assist counsel in advising client	A/C
3	N/A	50	2002-01-25	blackline of letter re Fleet Advisors' engagement to provide services to assist counsel in advising client	A/C
12	N/A	461	2002-01-25	Clint Price to Michael J. Burke of Fleet M&A Advisors re John Middleton, Inc., trademark information	A/C
3	N/A	41	2002-01-30	blacklined draft of letter agreement with Fleet Advisors regarding engagement to provide services to assist counsel in advising client	A/C
7	N/A	320	2002-01-30	draft letter for review/comment by Schnader Harrison Segal & Lewis re retention of Fleet Advisors to assist counsel in providing legal advice to client	A/C
7	N/A	360	2002-01-30	draft Fleet Advisors engagement letter for review/comment by Bruce Rosenfield	A/C
1/31/2017 BHISHM Production	N/A	N/A	2002-02-02	Email from Roy Ross to Francis Orr, cc Nancy Pole re gift tax list	AC – FSM Executors Hold
22,23,24 (combined)	N/A	1210	2002-02-15	Email from Larry Laubach to Siwicki, cc John S. Middleton, Annette Madison: Confidentiality Agreement	A/C
22,23,24 (combined)	N/A	1211	2002-02-15	Attachment to 1210: 995974_1.DOC	A/C
22,23,24 (combined)	N/A	1357	2002-02-15	Email from Siwicki to Larry Laubach: Confidentiality agreement	A/C
1/31/2017 BHISHM Production	N/A	N/A	2002-02-18	Email from Roy Ross to Bruce Rosenfield, Francis Orr Nancy Pole re: Fran Middleton	AC – FSM Executors Hold
8	BHI046191	N/A	2002-03-12	Email chain from Womble Carlyle to Bruce Rosenfield	Top emails among Bruce Rosenfield, Larry Laubach and John S. Middleton redacted as attorney-client privileged
26, 27, 28 (combined)	BHICOZ041105	N/A	2002-03-12	Bruce Rosenfield Email to Larry Laubach re demand from Lucia Hughes	Redacted body of email as A/C
22,23,24 (combined)	N/A	1214	2002-03-14	Email from Larry Laubach to Siwicki, cc AF, John S. Middleton, Annette Madison: Confidentiality Agreement	A/C
22,23,24 (combined)	N/A	1215	2002-03-14	Attachment to 1214: YB\$PDOC.DOC	A/C
1/31/2017 BHISHM Production	N/A	N/A	2002-03-18	3/18/2002 – 3/31/2015 Time entries for services provided by Cozen O'Connor attorneys to Bradford Holdings, Inc., relating from time to time to the Fleet	A/C and W/P after 12/01/2013
1/31/2017 BHISHM Production	N/A	N/A	2002-03-21	Email from Bruce Rosenfield to Stine, cc John S. Middleton: re: agenda	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2002-03-22	Transmittal slip from Amy Newman to Bruce Rosenfield re: Middleton GRAT	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2002-03-25	3/25/2002 – 4/5/2002 and 12/16/2002 and 3/25/2004 Time entries for services provided by Cozen O'Connor attorneys to Hunter Services Company and Bradford Holdings, Inc. re Fleet Appraisal	A/C
22,23,24 (combined)	N/A	1190	2002-03-29	Email from Larry P. Laubach, Robert Siwicki, Patrick Hurley (Fleet), Daniel Williams (Fleet), James E. Reilly (Fleet), cc John S. Middleton and Annette Madison: Re: Revised confidentiality agreement	A/C
22,23,24 (combined)	N/A	1219	2002-03-29	Email from Larry P. Laubach, Robert Siwicki, Patrick Hurley (Fleet), Daniel Williams (Fleet), James E. Reilly (Fleet), cc John S. Middleton and Annetter Madison: Re: Revised confidentiality agreement	A/C
3	N/A	33	2002-04-01	Letter agreement between Schnader and Fleet Advisors regarding engagement to provide services to assist counsel in advising client.	A/C
3	N/A	38	2002-04-01	Letter agreement between Schnader and Fleet Advisors regarding engagement to provide services to assist counsel in advising client.	A/C

3	N/A	54	2002-04-01	Letter between Schnader and Fleet Advisors regarding engagement for Built-In Gains valuation to assist counsel in advising client	A/C
3	N/A	57	2002-04-01	Schnader letter engaging Fleet Advisors to provide valuation to assist counsel in	A/C
3	N/A	65	2002-04-01	Letter from Robert Siwicki to Bruce Rosenfield, Esq. regarding Schnader's engagement of Fleet M&A Advisors to provide professional services to assist counsel in advising client.	A/C
3	N/A	66	2002-04-01	Letter from Robert Siwicki to John S. Middleton regarding engagement for Built-In Gains valuation	A/C
3	N/A	67	2002-04-01	Letter from Robert Siwicki to John S. Middleton regarding engagement for Built-In Gains valuation	A/C
3	N/A	68	2002-04-01	Letter from Robert Siwicki to Bruce Rosenfield, Esq. regarding Schnader's engagement of Fleet M&A Advisors to provide professional services to assist counsel in providing advice to client	A/C
3	N/A	69	2002-04-01	Letter from Robert Siwicki to Bruce Rosenfield, Esq. regarding Schnader's engagement of Fleet M&A Advisors to provide professional services to assist counsel in providing advice to client	A/C
12	N/A	443	2002-04-01	Robert Siwicki letter to Bradford Holdings, Inc., re Fleet M&A Advisors' engagement for built-in gains evaluation. (JDG)	A/C
12	N/A	444	2002-04-01	Addendum to letter listed above	A/C
12	N/A	448	2002-04-01	Robert Siwicki letter to Bruce Rosenfield regarding Fleet Securities, Inc., engagement for valuation of common shares of Bradford Holdings, Inc., to assist counsel in providing advice to client, executed by Robert Siwicki, Bruce Rosenfield and John S. Middleton on behalf of Bradford Holdings, Inc.	A/C
12	N/A	449	2002-04-01	Robert Siwicki letter to Bruce Rosenfield regarding Fleet Securities, Inc., engagement for valuation of common shares of Bradford Holdings, Inc., to assist counsel in providing advice to client, executed by Robert Siwicki, Bruce Rosenfield and John S. Middleton on behalf of Bradford Holdings, Inc.	A/C
22,23,24 (combined)	N/A	1220	2002-04-01	Email from Larry P. Laubach, Robert Siwicki, Patrick Hurley (Fleet), Daniel Williams (Fleet), James E. Reilly (Fleet), cc John S. Middleton and Annette Madison: Re: Revised confidentiality agreement	A/C
22,23,24 (combined)	N/A	1221	2002-04-01	Attachment to 1220: YBMDDOC_.doc	A/C
1/31/2017 BHISHM Production	N/A	N/A	2002-04-02	Email from Nancy Pole FP re Fran Middleton	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2002-04-02	Email from Nancy Pole to FO re: Middleton GRAT	AC – FSM Executors Hold
3	N/A	34	2002-04-03	Bruce Rosenfield, Esq. letter to John S. Middleton, cc to Larry Laubach, Esq., re Fleet Engagement Letter	A/C
11	BHI057025	N/A	2002-04-03	BHI Standard Journal Entries posted 2004/4/30 for Fleet-Project Apple I- Retainer Fee and Fleet-Valuation as of 2/1/01, and supporting documents.	2002/04/03 Letter from Bruce Rosenfield to John Middleton re Fleet Engagement letter, cc to Larry Laubach, redacted as attorney-client privileged
12	N/A	459	2002-04-03	Larry Laubach letter to Robert Siwicki re Built-In Gains Valuation and confidentiality agreements	A/C
3	N/A	10	2002-04-05	Letter from Larry Laubach, Esq., to Bruce Rosenfield, Esq., in capacity as counsel to Bradford, enclosing 2002/03/12 analysis of BHI prepared by Ernst & Young at request of counsel to assist counsel in providing legal advice to BHI regarding conversion from C-Corp to S-Corp status	A/C
1/31/2017 BHISHM Production	N/A	N/A	2002-04-05	Email from Bruce Rosenfield to John S. Middleton- re: GRAT assignment	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2002-04-05	Email from Mr. and Mrs. John S. Middleton to Bruce Rosenfield: re: assignment	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2002-04-06	Email from Nancy Pole to Francis Orr re Frances Middleton	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2002-04-08	4/8/2002; 6/4/2002; 9/9/2002; and 12/20/2002 Assignments executed by John S. Middleton re: distributions from Bradford Holdings, Inc., with attachments	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2002-04-08	4/8/2002; 6/4/2002; 9/9/2002; and 12/20/2002 Assignments executed by John S. Middleton re: distributions from Bradford Holdings, Inc.	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2002-04-10	Transmittal Slip from Amy Newman to Francis Orr re: info on GRAT of Frances Middleton, with attachments	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2002-04-11	4/11/2002 through 2/28/2003 Transaction History for the account of John S. Middleton TTEE, Frances S. Middleton GRAT 2/1/01	A/C
12	N/A	457	2002-04-17	Larry Laubach letter to Robert Siwicki re Thorkelson/Smith purchase agreements	A/C
12	N/A	460	2002-05-14	Clint Price letter to Robert Siwicki re John Middleton, Inc.	A/C
3	N/A	37	2002-07-30	Letter from Robert Siwicki to Bruce A. Rosenfield, Esq., regarding draft valuation requested by counsel to assist counsel in providing legal advice to client	A/C
1/31/2017 BHISHM Production	N/A	N/A	2002-07-31	Schnader chart titled “Bradford Holdings Co. Summary of Ownership”	AC – FSM Executors Hold
8	N/A	400	2002-08-25	Frances S. Middleton handwritten notes regarding discussions with Bruce Rosenfield on gifting issues and tax issues	Attorney Client - FSM Executors
3	N/A	56	2002-08-31	Letter agreement with Fleet Advisors regarding access to confidential BHI information in connection with engagement to provide services to assist counsel in advising client	A/C
1/31/2017 BHISHM Production	N/A	N/A	2002-09-06	Transmittal Slip from Rose Kennedy to RR- Transmittal Slip, with chart attached re: summary of current/future ownership of Bradford Holdings Inc. stock of Herbert H. Middleton, Jr. and Frances S. Middleton Family	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2002-09-09	Email from FO to RR and Bruce Rosenfield, re: Bruce Rosenfieldadford	AC – FSM Executors Hold

1/31/2017 BHISHM Production	N/A	N/A	2002-09-23	Email from Bruce Rosenfield to Nancy Pole, FO, cc RR Zack Zachariah re Frances Middleton	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2002-09-23	Memo from FO to RR, cc Bruce Rosenfield and Nancy Pole: Memorandum re: Frances Middleton Gift Tax Return	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2002-09-23	Email from Bruce Rosenfield to FO re: Frances Middleton	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2002-10-09	Schnader handwritten notes re: telephone call with Stephanie and RTC account for GRAT	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2002-10-16	From Nancy Pole to Frank Orr Re: certified mail of 10/15	AC – FSM Executors Hold
3	N/A	36	2002-11-22	Fleet Advisors Built in Gains Valuation as of 2/1/2001, prepared pursuant to engagement by counsel to assist in providing legal advice to client.	A/C
6	N/A	217	2002-11-22	Fleet "Built in Gains Valuation of Certain Bradford Holdings, Inc. Subsidiaries as of February 1, 2001" prepared at request of counsel to assist in providing legal advice to BHI.	A/C
12	N/A	445	2002-11-22	Built in Gains Valuation of BHI and Subsidiaries dated as of February 1, 2001	A/C
12	N/A	446	2002-11-22	Built in Gains Valuation of BHI and Subsidiaries dated as of February 1, 2001	A/C
12	N/A	447	2002-11-22	Built in Gains Valuation of BHI and Subsidiaries dated as of February 1, 2001	A/C
12	N/A	441	2002-11-26	Robert Siwicki letter to John S. Middleton regarding proprietary information	A/C
12	N/A	440	2002-12-03	John S. Middleton letter to Robert Siwicki regarding record retention	A/C
20	BHICOZ015564	N/A	2003-01-22	Emails from Stine to Laubach RE FW: Middleton reasearch	Body of email from L. Laubach to J. Stine, R. Silpe and of J. Stine response to L. Laubach and R. Silpe redacted as attorney/client privileged. Financial advisor required to assist counsel in providing legal advice to client
20	BHICOZ017637	N/A	2003-01-31	Email from Stine to MacDonough CC Laubach Re Promissory note and stock purchase agreement	edacted body of email among J. Stine, L. MacDonough and L. Laubach as attorney/client privileged. Financial advisor required to assist counsel in providing legal advice to client
20	BHICOZ018904	N/A	2003-01-31	Email from Laubach to Stine and Silpe : FW Bradford/Hughes	Redacted body of email from L. Laubach to J. Stine as attorney/client privileged. Financial advisor required to assist counsel in providing legal advice to client
20	BHICOZ027788	N/A	2003-01-31	Email from Laubach to Stine FW Bradford/Hughes	Redacted body of email from L. Laubach to J. Stine as attorney/client privileged. Financial advisor required to assist counsel in providing legal advice to client
20	N/A	740	2003-02-05	Email from John Stine to Laura MacDonough; Bruce Rosenfield; Roy Ross; Larry P. Laubauch Re: 82 Stock POA	A/C
20	BHICOZ019166	N/A	2003-02-06	Email from Rosenfield to Laubach RE John's 1996 Trust	Redacted email between B. Rosenfield and L. Laubach regarding J. Middleton/L. Middleton trust for benefit of their children as non-responsive and attorney/client privileged
20	BHICOZ030150	N/A	2003-02-08	Email from Stine to MacDonough CC Laubach Re Promissory note and stock purchase agreement	Redacted body of J. Stine email to L. Laubach, L. MacDonough as attorney/client privileged. Financial advisor required to assist counsel in providing legal advice to client
20	BHICOZ02205	N/A	2003-02-18	Email from Stine to Laubach Re Changes (Attachments Removed)	Redacted body of emails among J. Stine, L. Laubach, L. MacDonough as attorney/client privileged. Financial advisor required to assist counsel in providing legal advice to client
1/31/2017 BHISHM Production	N/A	N/A	2003-03-01	Transmittal slip from Amy Newman to Zacharia re: Middleton 709 for GRAT, with attachments	AC – FSM Executors Hold
20	BHICOZ03561	N/A	2003-03-06	Email from Laubach to Stine FW: Proposed Dates for Settlement Documents	Redacted body of email among L. Laubach, S. Barbakoff, J. Stine and J. Middleton as attorney/client privileged. Financial advisor required to assist counsel in providing legal advice to client
8	N/A	395	2003-03-25	Schnader invoice re Frances S. Middleton	Attorney Client - FSM Executors
8	N/A	396	2003-03-25	Schnader invoice re Frances S. Middleton	Attorney Client - FSM Executors
12	N/A	438	2004-03-25	Robert Siwicki letter to Larry Laubach regarding proprietary materials	A/C
12	N/A	439	2004-03-25	Larry Laubach letter to Robert Siwicki regarding proprietary materials	A/C
20	BHICOZ021206	N/A	2004-04-06	Email from Laubach to Stine FW Hughes/Middleton Settlement	Redacted body of email from L. Laubach to J. Stine as attorney/client privileged. Financial advisor required to assist counsel in providing legal advice to client
20	BHICOZ019743	N/A	2004-05-14	Email from Laubach to Rosenfield RE Middleton- Various	Redacted bodies of emails between L. Laubach and B. Rosenfield regarding personal legal issue relating to J. and L. Middleton and their children as non-responsive and attorney-client privileged

20	BHICOZ016752	N/A	2004-05-19	Email from Laubach to Rosenfield and Newman Re Middleotn- Various	Redacted portion of LPL email regarding issue relating to John Middleton personal matter as attorney/client privileged and non-responsive
1/31/2017 BHISHM Production	N/A	N/A	2004-11-29	Schnader attorney's handwritten notes re: McCabe accounts	W/P
22,23,24 (combined)	N/A	928	2005-01-01	Cozen 14-05 Invoice.pdf (Cozen invoice with time entries relating to representation of John S. Middleton as Executor of the Estate of Frances Middleton)	Attorney Client - FSM Executors
1/31/2017 BHISHM Production	N/A	N/A	2005-03-25	Memo from Bruce Rosenfield to File, cc RR Memorandum re: Fran Middleton	AC – FSM Executors Hold
26, 27, 28 (combined)	N/A	1407	2005-04-27	Bruce Rosenfield letter to Frances Middleton re Revocable Trust amendments	A/C – FSM Executors
1/31/2017 BHISHM Production	N/A	N/A	2005-04-27	Letter from Bruce Rosenfield to Frances Middleton re: Revocable Trust, with attachment	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2005-05-02	Schnader attorney's handwritten notes re: conference with Bruce on Middleton, Bradford Holdings, Inc. and Fran's 2001 GRAT	A/C
1/31/2017 BHISHM Production	N/A	N/A	2005-07-08	Schnader handwritten notes re: Fran Middleton	AC – FSM Executors Hold
8	N/A	372	2005-07-12	Bruce Rosenfield letter to Frances S. Middleton re estate planning.	Attorney Client - FSM Executors
8	N/A	373	2005-07-12	Bruce Rosenfield letter to Frances S. Middleton re estate planning, with handwritten notes	Attorney Client - FSM Executors
26, 27, 28 (combined)	N/A	1408	2005-07-12	Bruce Rosenfield letter to Frances Middleton re Estate Planning	A/C – FSM Executors
1/31/2017 BHISHM Production	N/A	N/A	2005-07-12	From Bruce Rosenfield to Frances Middleton-Letter re: estate planning	AC – FSM Executors Hold
8	N/A	376	2005-09-29	Bruce Rosenfield letter to Frances s. Middleton re gift tax issues	Attorney Client - FSM Executors
20	BHICOZ023835	N/A	2006-01-30	Email from Rosenfield to Laubach: Re: Buy out documents	Redacted body of email between B. Rosenfield and L. Laubach re company
25	BHISH042019	N/A	2006-12-04	Emails among Nancy Pole, Bruce Rosenfield, Amy Newman, Nadine Doolittle	Redacted portions of email relating to J. Middleton and Hugehs Family Trusts for which Anna Nupson is not a beneficiary as non-responsive and A/C
1/31/2017 BHISHM Production	N/A	N/A	2007-11-01	From Bruce Rosenfield- Transmittal Slip for the File, with attachment from Fran Middleton	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2008-03-27	3/27/2008 – 10/10/2013Time entries for services provided by Cozen O'Connor attorneys to Frances S. Middleton relating to estate planning during her life, and thereafter to the Executor of the Estate of Frances S. Middleton	A/C
22,23,24 (combined)	N/A	969	2008-06-23	Email from Rosenfield to John S. Middleton: RE Fran/Anna	A/C
1/31/2017 BHISHM Production	N/A	N/A	2008-06-26	6/26/2008; 7/25/2008; 9/17/2008; and 12/9/2008 Cozen to Frances S. Middleton c/o John Stine: Invoices for Professional Services (Bates Nos. CO 000629 – 641)	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	2008-09-13	Email From Margaret Thompson to Bruce Rosenfield: Re: Fran Middleton	AC – FSM Executors Hold
4	N/A	118	2008-11-19	2008/11/19- Letter from Margaret Thompson to Frances S. Middleton re gifting	A/C- FSM Executors
4	N/A	119	2008-11-19	Letter from Margaret Thompson to Frances S. Middleton re gifting with handwritten note	A/C- FSM Executors
4	N/A	121	2008-11-19	Letter from Margaret Thompson to Frances S. Middleton re gifting	A/C- FSM Executors
4	N/A	122	2008-11-19	Letter from Margaret Thompson to Frances S. Middleton re gifting	A/C- FSM Executors
8	N/A	392	2008-11-19	Margaret Thompson, Esq., letter to Frances S. Middleton re gifting	Attorney Client - FSM Executors
21	BHISH003540	N/A	2008-12-18	Emails between John Middleton and Bruce Rosenfield	Redacted as non-responsive and attorney/client privileged portions of emails relating to personal legal matters for J. Middleton, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
22,23,24 (combined)	N/A	1285	2008-12-18	Email from Larry Laubach to Bruce Rosenfield, cc Roy Ross RE: John Middleton	A/C
1/31/2017 BHISHM Production	N/A	N/A	2009-01-26	1/26/2009; 3/17/2009; 4/16/2009; 5/14/2009; 6/29/2009; 7/24/2009; 9/25/2009; 11/24/2009; and 12/15/2009 Cozen to Frances S. Middleton c/o John Stine: Invoices for Professional Services (Bates Nos. CO 000642 – 677)	AC – FSM Executors Hold
4	N/A	123	2009-05-28	Letter from Margaret Thompson to Frances S. Middleton re gifting	A/C- FSM Executors
26, 27, 28 (combined)	BHI00086549	N/A	2009-06-12	M. Thompson letter to Frances S. Middleton, with Frances Middleton handwritten notes	Redacted body of letter as A/C

21	BHISH003754	N/A	2009-07-07	Emails between Bruce Rosenfield and John Middleton	Redacted as non-responsive and attorney/client privileged portions of emails relating to personal estate planning for J. Middleton and employee issues, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
21	BHISH003571	N/A	2009-09-14	Emails between Bruce Rosenfield and John Middleton	Redacted as non-responsive portion of emails relating to personal information of Bruce Rosenfield family member, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
22,23,24 (combined)	N/A	1251	2009-12-02	From John S. Middleton to Bruce Rosenfield, cc Larry Laubach: Anna's Trusts	A/C
22,23,24 (combined)	N/A	1280	2009-12-02	Email from Bruce Rosenfield to Larry Laubach, Margaret Thompson cc, Amy Newman (Schnader): Re: Letter re Anna Nupson 1994 Trust	A/C
4	N/A	124	2009-12-09	Letter from Margaret Thompson to Frances S. Middleton re gifting	A/C- FSM Executors
1/31/2017 BHISHM Production	N/A	N/A	2010-01-19	1/19/2010; 2/25/2010; 4/14/2010; 5/13/2010; 6/14/2010; 7/22/2010; 8/26/2010; 9/15/2010; 10/25/2010; 11/11/2010; and 12/6/2010 Cozen to Frances S. Middleton c/o John Stine: Invoices for Professional Services (Bates Nos. CO 000678 – 720)	AC – FSM Executors Hold
20	N/A	558	2010-06-01	Email from Margaret Thompson to Laubach- Re: Fran	A/C
22,23,24 (combined)	BHICOZ032446	N/A	2010-08-31	Email from Bruce Rosenfield and John S. Middleton to Larry Laubach FW: Proposal	[Blank]
22,23,24 (combined)	N/A	1284	2010-10-28	Email from Bruce Rosenfield to Larry Laubach Re: Tom Hughes	A/C
22,23,24 (combined)	N/A	1389	2010-10-29	Email from Larry Laubach to Kipnes, cc Bruce Rosenfield, Margaret Thompson and ND- FW: Middleton 1982 Trust	Attorney Client
22,23,24 (combined)	N/A	1390	2010-10-29	Email from Kipnes to Larry Laubach, cc Bruce Rosenfield, Margaret Thompson and ND- FW: Middleton 1982 Trust	Attorney Client / Work Product
22,23,24 (combined)	N/A	1281	2010-11-09	Email from Bruce Rosenfield to Margaret Thompson, cc Larry Laubach: RE: Anna Trust	A/C
21	BHISH003950	N/A	2011-01-12	Emails among Roberta McAndrew (Schnader), Bruce Rosenfield and John Middleton	Redacted as non-responsive personal information relating to Leigh Middleton, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
21	BHISH003963	N/A	2011-01-12	Emails between John Middleton and Bruce Rosenfield	Redacted as non-responsive personal information relating to Leigh Middleton, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
1/31/2017 BHISHM Production	N/A	N/A	2011-01-26	1/26/2011; 3/16/2011; 4/20/2011; 5/26/2011; 6/10/2011; 7/26/2011; 8/15/2011; 9/21/2011; 10/24/2011; 11/15/2011; and 12/9/2011 Cozen to Frances S. Middleton c/o John Stine: Invoices for Professional Services (Bates Nos. CO 000721 – 754)	AC – FSM Executors Hold
21	BHISH003769	N/A	2011-03-07	Emails between Bruce Rosenfield and John Middleton	Redacted as non-responsive and attorney/client privileged portions of emails relating to personal estate planning for J. Middleton, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
21	BHISH003751	N/A	2011-03-08	Emails between Bruce Rosenfield and John Middleton	Redacted as non-responsive and attorney/client privileged portions of emails relating to personal estate planning for J. Middleton, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
21	BHISH003756	N/A	2011-04-27	Emails between Bruce Rosenfield and John Middleton	Redacted as non-responsive and attorney/client privileged portions of emails relating to personal estate planning for J. Middleton, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
21	BHISH003538	N/A	2011-04-27	Emails between John Middleton and Bruce Rosenfield	Redacted as non-responsive and attorney/client privileged portions of emails relating to personal estate planning for J. Middleton, i.e., matters other than Anna Nupson or trust for which she is a beneficiary

19	BHISH00 1077	N/A	2011-10-07	Emails between Bruce Rosenfield, Leah Ricci and John S. Middleton	Redacted as non-responsive portions of emails relating to matters other than Anna Nupson or trust for which she is a beneficiary
21	BHISH003554	N/A	2011-11-03	Emails between Bruce Rosenfield and John Middleton	Redacted as non-responsive and attorney/client privileged portions of emails relating to personal financial account numbers of J. Middleton, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
1/31/2017 BHISHM Production	N/A	N/A	2012-01-13	1/13/2012; 2/21/2012; 4/16/2012; 5/23/2012; 6/20/2012; 7/23/2012; 8/23/2012; 9/27/2012; 10/18/2012; 11/15/2012; and 12/12/2012 Cozen to Frances S. Middleton c/o John Stine: Invoices for Professional Services (Bates Nos. CO 000755 – 789)	AC – FSM Executors Hold
22,23,24 (combined)	N/A	1286	2012-01-18	Email from Bruce Rosenfield to Stine, cc Larry Laubach: Middleton 2/1/01 Trust FBO Anna Middleton	A/C
21	BHISH003521	N/A	2012-06-01	Emails among Larry Laubach, Bruce Rosenfield, John Middleton and John Stine	Redacted as non-responsive and attorney/client privileged portions of emails relating to personal estate planning for J. Middleton, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
25	BHISH040533	N/A	2012-06-01	Emails among Bruse Rosenfield, Jennfer Stoudt and Roberta McAndrew	Redacted portions of emails relating to J. Middleton personal estate planning
21	BHISH003793	N/A	2012-08-15	Emails between Bruce Rosenfield and John Middleton	Redacted as non-responsive and attorney/client privileged portions of emails relating to Leigh Middleton's mother, i.e., matters other than Anna Nupson or trust for which she is a beneficiary.
21	BHISH039999	N/A	2012-08-27	Emails between John Middleton and Bruce Rosenfield	Redacted as non-responsive portion of emails relating to personal information of Bruce Rosenfield family member, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
22,23,24 (combined)	N/A	989	2012-08-27	Email from Bruce Rosenfield to John S. Middleton, CC Larry Laubach: RE Anna's Request	A/C
21	BHISH003823	N/A	2012-08-31	Emails between John Middleton and Bruce Rosenfield	Redacted as non-responsive portion of emails relating to personal issues of Bruce Rosenfield family member, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
21	BHISH003628	N/A	2012-08-31	Emails among Larry Laubach, Bruce Rosenfield and John Middleton	Redacted as non-responsive portion of emails relating to personal information of Bruce Rosenfield family member, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
21	BHISH003714	N/A	2012-08-31	Emails among Larry Laubach, Bruce Rosenfield and John Middleton	Redacted as non-responsive portion of emails relating to personal information of Bruce Rosenfield family member, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
21	BHISH003770	N/A	2012-09-21	Emails between John Middleton and Bruce Rosenfield	Redacted as non-responsive and attorney/client privileged portions of emails relating to personal estate planning for J. Middleton, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
22,23,24 (combined)	N/A	1010	2012-12-22	Email from Rosenfield to Larry Laubach and John S. Middleton: Re: Family Agreement	A/C
22,23,24 (combined)	N/A	1011	2012-12-22	Email from Rosenfield to Larry Laubach and John S. Middleton: Re: Family Agreement	A/C
22,23,24 (combined)	N/A	1012	2012-12-22	Email from Rosenfield to Larry Laubach and John S. Middleton: Re: Family Agreement	A/C
22,23,24 (combined)	N/A	1013	2012-12-22	Email from Rosenfield to Larry Laubach and John S. Middleton: Re: Family Agreement	A/C
22,23,24 (combined)	N/A	1014	2012-12-22	Email from Rosenfield to Larry Laubach and John S. Middleton: Re: Family Agreement	A/C
22,23,24 (combined)	N/A	1015	2012-12-22	Email from Rosenfield to Larry Laubach and John S. Middleton: Re: Family Agreement	A/C
22,23,24 (combined)	N/A	1016	2012-12-22	Email from Stine to John S. Middleton, CC Larry Laubach: Re Frances	A/C

1/31/2017 BHISHM Production	N/A	N/A	2013-01-22	1/22/2013; 2/22/2013; 3/25/2013; 4/10/2013; 5/23/2013; 6/17/2013; 7/23/2013; 8/30/2013; 9/12/2013; and 11/12/2013 Cozen to Frances S. Middleton c/o John Stine: Invoices for Professional Services (Bates Nos. CO 000790 – 827)	AC – FSM Executors Hold
22,23,24 (combined)	N/A	1066	2013-03-05	Email from Thompson to John S. Middleton CC Larry Laubach: Follow-Up	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	1067	2013-03-12	Email from Thompson to John S. Middleton, CC Larry Laubach: RE: Follow-Up	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	1071	2013-03-14	Email from John S. Middleton and Larry Laubach to Margaret Thompson: RE: Certification of Incapacity	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	1072	2013-03-15	Email from Larry Laubach and Margaret Thompson to John S. Middleton: Certification of Incapacity	Attorney Client - FSM Executors
22,23,24 (combined)	BHICOZ033062	N/A	2013-04-08	Email from Margaret Thompson and Larry Laubach to Bruce Rosenfield: Fw: FW: Thomas M. Hughes	Redacted body of email as A/C
22,23,24 (combined)	N/A	1075	2013-04-28	Email from Bruce Rosenfield to John S. Middleton, CC Larry Laubach: FW: TUA Anna M. Bauer-letter to J. Murphy (4.26.13)	A/C
25	BHISH029638	N/A	2013-08-05	Emails among Rosemary Maher, Michael Kelly and Bruce Rosenfield	Redacted portion of email unrelated to Anna Nupson or any trust for which she is a beneficiary
29, 31	N/A	1412	2013-09-12	Notes of Stine re telephone conference with M. Thompson (Counsel for Frances S. Middleton) Prod. No. 31	A/C – FSM Executors
1/31/2017 BHISHM Production	N/A	N/A	2013-09-25	9/25/2013 – 11/30/2015 Time entries for services provided by Cozen O'Connor attorneys to Executor of the Estate of Frances S. Middleton	A/C and W/P after 12/01/2013
1/31/2017 BHISHM Production	N/A	N/A	2013-09-26	09/26/2013 – 10/22/2015 Time entries for services provided by Cozen O'Connor attorneys to John S. Middleton as trustee for the 1998 Revocable Trust of Frances S. Middleton	A/C and W/P after 12/01/2013
21	N/A	921	2013-10-16	Emails between Bruce Rosenfield and John Middleton regarding probate of Estate of Frances Middleton	A/C
21	N/A	922	2013-10-16	Emails between Bruce Rosenfield and John Middleton regarding probate of Estate of Frances Middleton	A/C
21	N/A	923	2013-10-16	Emails between Bruce Rosenfield and John Middleton regarding probate of Estate of Frances Middleton	A/C
25	N/A	1391	2013-10-16	Email from Nadine Doolittle to Bruce Rosenfield cc Nancy Pole: FW: E/O Frances Middleton	A/C
25	N/A	1392	2013-10-16	Attachment to 1391 - re Estate of Frances S. Middleton	A/C
25	N/A	1393	2013-10-16	Email from Bruce Rosenfield to Nadine Doolittle: E/O Frances Middleton	A/C
25	N/A	1394	2013-10-16	Attachment to 1393 - re Estate of Frances S. Middleton	A/C
25	N/A	1395	2013-10-17	Email from Nadine Doolittle and Nancy Pole to Bruce Rosenfield: E/O Frances Middleton	A/C
25	N/A	1396	2013-10-17	Attachment to 1395 - re Estate of Frances S. Middleton	A/C
22,23,24 (combined)	N/A	1088	2013-10-19	Email from John S. Middleton to Margaret Thompson, CC Larry Laubach: Re: Legal Fees	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	1086	2013-10-21	Email from Margaret Thompson to John S. Middleton and Larry Laubach: RE: Legal Fees	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	1087	2013-10-21	Email from John S. Middleton to Larry Laubach CC Margaret Thompson: RE: Legal Fees	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	1381	2013-10-22	Email from Bruce Rosenfield to Larry Laubach and Stine and Margaret Thompson, cc Nadine Doolittle FW: 1994 Anna Trusts fbo Hughes and Middleton	Attorney Client / Work Product
18	N/A	479	2013-11-05	Margaret Thompson, Esq. communication to John Middleton regarding bequests and probate	Attorney Client
22,23,24 (combined)	N/A	1084	2013-11-05	Email from Margaret Thompson to John S. Middleton, CC Larry Laubach: Checking In	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	1085	2013-11-05	Attachment to 1084: LEGAL 17594867v1 Middleton e-memo to John Middleton.pdf	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	1310	2013-11-05	Email from Bruce Rosenfield and Stine to Margaret Thompson, cc Larry Laubach, Nadine Doolittle and Nancy Pole RE: 1994 Anna Trusts fbo Hughes and Middleton	Attorney Client / Work Product
22,23,24 (combined)	N/A	1311	2013-11-05	Email from Bruce Rosenfield and Margaret Thompson and Stine to Larry Laubach- Anna Trust	Attorney Client / Work Product
22,23,24 (combined)	N/A	1380	2013-11-05	Email from Margaret Thompson and Stine to Bruce Rosenfield, cc Larry Laubach and NORE: 1994 Anna Trusts fbo Hughes and Middleton	Attorney Client / Work Product
25	N/A	1397	2013-11-05	Email from Bruce Rosenfield to Leah Ricci: FW: Nationwide Insurance Company	A/C
22,23,24 (combined)	N/A	1309	2013-11-08	Email from Bruce Rosenfield to Stine, cc Larry Laubach, Nadine Doolittle and Nancy Pole RE: 1994 Anna Trusts fbo Hughes and Middleton	Attorney Client / Work Product
19	N/A	483	2013-11-17	Emails between John S. Middleton and Bruce A. Rosenfield re Estate of Frances S. Middleton	A/C
19	N/A	484	2013-11-18	Emails among John S. Middleton, Nancy Pole, Bruce A. Rosenfield and Margaret Thompson re Estate of Frances S. Middleton	A/C
22,23,24 (combined)	N/A	1081	2013-12-11	Email from Margaret Thompson to John S. Middleton, CC Larry Laubach: FW: Estate of Francis Middleton	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	1278	2013-12-17	Email from John S. Middleton to Margaret Thompson: Re Estate of Frances S. Middleton.	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	1277	2013-12-21	Email from John S. Middleton to Margaret Thompson: Re: Checking in	Attorney Client - FSM Executors

21	BHISH003831	N/A	2013-12-23	Emails between Bruce Rosenfield and John Middleton	Redacted financial account numbers, i.e., matters other than Anna Nupson or trust for which she is a beneficiary
22,23,24 (combined)	N/A	1276	2014-01-10	Email from John S. Middleton to Margaret Thompson: Re: Letter from Anna's Lawyer	Attorney Client - FSM Executors and WP
22,23,24 (combined)	BHICOZ040154	N/A	2014-01-16	Email from Bruce Rosenfield and Larry Laubach to Margaret Thompson: RE: Anna Nupson	Redacted body of email as A/C
22,23,24 (combined)	N/A	1302	2014-01-16	Email from Bruce Rosenfield and Larry Laubach to Margaret Thompson RE: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1373	2014-01-16	Email from Bruce Rosenfield and Larry Laubach to Margaret Thompson FW: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1301	2014-01-17	Email from Bruce Rosenfield and Margaret Thompson to Larry Laubach Re: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1308	2014-01-17	Email from Larry Laubach and Margaret Thompson to Bruce Rosenfield RE: Anna Nupson	Attorney Client / Work Product
1/31/2017 BHISHM Production	N/A	N/A	2014-01-17	1/17/2014; 2/19/2014; 4/25/2014; 5/20/2014; 6/12/2014; and 12/3/2014 Cozen to Frances S. Middleton c/o John Stine: Invoices for Professional Services (Bates Nos. CO 000874 – 891)	AC – FSM Executors Hold
22,23,24 (combined)	N/A	1298	2014-01-18	Email from Bruce Rosenfield and Margaret Thompson to Larry Laubach, cc Rm and Nadine Doolittle RE: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1299	2014-01-18	Email from Bruce Rosenfield and Margaret Thompson to Larry Laubach, cc RM and ND Re: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1300	2014-01-18	Email from Larry Laubach and Margaret Thompson to Bruce Rosenfield RE: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1297	2014-01-19	Email from Margaret Thompson to Bruce Rosenfield, cc Larry Laubach and Nadine Doolittle Re: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1292	2014-01-20	Email from Bruce Rosenfield to Margaret Thompson and Larry Laubach, cc RM and Nadine Doolittle RE: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1293	2014-01-20	Email from Margaret Thompson to Bruce Rosenfield and Larry Laubach, cc RM and Nadine Doolittle RE: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1294	2014-01-20	Email from Bruce Rosenfield to Margaret Thompson and Larry Laubach, cc Nadine Doolittle and RM Re: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1295	2014-01-20	Email from Margaret Thompson to Bruce Rosenfield and Larry Laubach RE: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1296	2014-01-20	Email from Bruce Rosenfield to Larry Laubach and Margaret Thompson Re: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1306	2014-01-20	Email from Larry Laubach and Margaret Thompson to Bruce Rosenfield RE: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1307	2014-01-20	Email from Larry Laubach and Bruce Rosenfield to Margaret Thompson RE: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1291	2014-01-21	Email from Mher (Schnader) to Larry Laubach and Margaret Thompson, cc Bruce Rosenfield and ND RE: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	929	2014-02-07	Email from Thompson to John S. Middleton: Freeman's appraisal, safe deposit box, Waverly	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	930	2014-02-07	Attachment to 929: LEGAL 18190640v1 Middleton Frances Freeman_s appraisal (final).PDF	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	931	2014-02-07	Attachment to 929: LEGAL 15018365v1 Middleton SDB Inventory 3.4.13_revised 4_2_13.pdf	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	936	2014-02-07	Email from Stine and Thompson to John S. Middleton: FW: Freeman's bill	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	937	2014-02-07	Attachment to 936: 2418_001.pdf	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	1290	2014-02-13	Email from Kipnes to Larry Laubach and Margaret Thompson, cc Bruce Rosenfield and ND RE: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1305	2014-02-13	Email from Larry Laubach and Margaret Thompson to Kipnes, cc Bruce Rosenfield and ND RE: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1288	2014-02-14	Email from Kipnes to Margaret Thompson, cc, Larry Laubach Bruce Rosenfield ND RE: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1289	2014-02-14	Email from Margaret Thompson to Kipnes, cc, Larry Laubach, Bruce Rosenfield, Nadine Doolittle Re: Anna Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1364	2014-02-14	Email from Kipnes and Margaret Thompson to Larry Laubach, cc Bruce Rosenfield and Nadine Doolittle FW:	Attorney Client / Work Product
22,23,24 (combined)	N/A	1365	2014-02-14	Attachment to 1364: Documents part 1.pdf	Attorney Client
22,23,24 (combined)	N/A	1287	2014-02-17	Email from Kipes to Kipnes, Larry Laubach, Margaret Thompson, cc Rosenfield RE:	Attorney Client / Work Product
22,23,24 (combined)	N/A	1304	2014-02-17	Email from Larry Laubach to Kipnes and Margaret Thompson, cc Bruce Rosenfield and Nadine Doolittle RE: RE:	Attorney Client / Work Product
22,23,24 (combined)	N/A	1303	2014-02-20	Email from Larry Laubach and Kipnes Margaret Thompson, cc Bruce Rosenfield and Nadine Doolittle RE: RE:	Attorney Client / Work Product
22,23,24 (combined)	N/A	1374	2014-02-20	Email from Margaret Thompson and Larry Laubach to Kipnes, cc Bruce Rosenfield and Nadine Doolittle RE: RE:	Attorney Client / Work Product
22,23,24 (combined)	N/A	1375	2014-02-20	Email from Kipnes and Margaret Thompson to Larry Laubach and Margaret Thompson, cc Bruce Rosenfield and Nadine Doolittle RE:	Attorney Client / Work Product
22,23,24 (combined)	N/A	932	2014-03-05	Email from Stine and Thompson to John S. Middleton: Frances S. Middleton	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	933	2014-03-05	Attachement to 933: 2013 SOW for FSM 3.5.2014_2.pdf	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	934	2014-03-05	Email from Stine to Thompson, CC John S. Middleton: FW: FSM Rev Trust	Attorney Client - FSM Executors

22,23,24 (combined)	N/A	935	2014-03-05	Attachment to 934: 2013 SOW for FSM Rev Trust 3.5.2014_1.pdf	Attorney Client - FSM Executors
22,23,24 (combined)	N/A	1363	2014-03-12	Email from Kipnes and Margaret Thompson to Larry Laubach, cc Bruce Rosenfield and Nadine Doolittle FW: Nupson FoLarry Laubachow Up	Attorney Client / Work Product
22,23,24 (combined)	N/A	1258	2014-04-04	Email from Bruce Rosenfield to Stine, cc Larry Laubach: Re: Anna's personal tax liability and distributions from the 2 Anna Trusts	A/C and WP
22,23,24 (combined)	N/A	1259	2014-04-07	Email from Stine to John S. Middleton, cc Bruce Rosenfield and Larry Laubach: Re: Anna's personal tax liability and distributions from the 2 Anna Trusts	A/C and WP
22,23,24 (combined)	N/A	1260	2014-04-07	Email from John S. Middleton to Hayes Roberts (Tiedemann), cc Stine, Bruce Rosenfield, Larry Laubach and Meadows (Tiedemann) Fw: Anna's personal tax liability and distributions from the 2 Anna Trusts	A/C and WP
22,23,24 (combined)	N/A	1282	2014-04-07	Email from Bruce Rosenfield to Larry Laubach, cc Margaret Thompson and Kipnes: Review	A/C
22,23,24 (combined)	N/A	1312	2014-04-11	Email from Larry Laubach to Bruce Rosenfield, cc Kipnes and Margaret Thompson - Review	Attorney Client / Work Product
22,23,24 (combined)	N/A	1313	2014-04-11	Email from Larry Laubach and Kipnes to Bruce Rosenfield, cc Margaret Thompson- Documents provided by Schnader	Attorney Client / Work Product
22,23,24 (combined)	N/A	1314	2014-04-11	Attachment to 1313: LEGAL 18486430v1 Middleton Schnader HHM.PDF	Attorney Client
22,23,24 (combined)	N/A	1315	2014-04-11	Email from Larry Laubach and Bruce Rosenfield to Kipnes, cc Margaret Thompson RE: Documents provided by Schnader	Attorney Client / Work Product
22,23,24 (combined)	N/A	1316	2014-04-11	Email from Larry Laubach and Bruce Rosenfield to Kipnes, cc Margaret Thompson RE: Documents provided by Schnader	Attorney Client / Work Product
22,23,24 (combined)	N/A	1366	2014-04-11	Email from Bruce Rosenfield to Larry Laubach, cc Margaret Thompson and Kipnes Re: Did u complete your review?	Attorney Client / Work Product
22,23,24 (combined)	N/A	1367	2014-04-11	Email from Kipnes and Bruce Rosenfield to Larry Laubach, cc Margaret Thompson RE: Documents provided by Schnader	Attorney Client / Work Product
22,23,24 (combined)	N/A	1368	2014-04-11	Email from Kipnes and Bruce Rosenfield to Larry Laubach, cc Margaret Thompson RE: Documents provided by Schnader	Attorney Client / Work Product
22,23,24 (combined)	N/A	1369	2014-04-11	Email from Kipnes and Bruce Rosenfield to Larry Laubach, cc Margaret Thompson RE: Documents provided by Schnader	Attorney Client / Work Product
22,23,24 (combined)	N/A	1317	2014-04-15	Email from Larry Laubach and Bruce Rosenfield to Kipnes, cc Margaret Thompson and Nadine Doolittle Re: Documents provided by Schnader	Attorney Client / Work Product
22,23,24 (combined)	N/A	1318	2014-04-15	Email from Larry Laubach and Bruce Rosenfield to Kipnes, cc Margaret Thompson and Nadine Doolittle RE: Documents provided by Schnader	Attorney Client / Work Product
22,23,24 (combined)	N/A	1370	2014-04-15	Email from Kipnes and Larry Laubach and Bruce Rosenfield to Kipnes, cc Margaret Thompson and ND RE: Documents provided by Schnader	Attorney Client / Work Product
22,23,24 (combined)	N/A	1371	2014-04-15	Email from Kipnes and Bruce Rosenfield to Larry Laubach, cc Margaret Thompson and ND RE: Documents provided by Schnader	Attorney Client / Work Product
22,23,24 (combined)	N/A	1372	2014-04-15	Email from Kipnes to Larry Laubach, cc Margaret Thompson and Bruce Rosenfield and NDFW: Documents provided by Schnader	Attorney Client / Work Product
18	N/A	480	2014-04-28	John Middleton communication to Margaret Thompson, Esq. regarding estate liabilities	Attorney Client
21	N/A	924	2014-05-19	Emails among John Middleton, Nadine Doolittle (Schnader) and Bruce Rosenfield re J. and L. Middleton personal estate planning and demands from T. Mucci	Attorney/client privilege and work produc
22,23,24 (combined)	N/A	1090	2014-05-20	Email from Bruce Rosenfield to John S. Middleton, CC Larry Laubach: FW: Ms. Anna Nupson	A/C and WP
22,23,24 (combined)	N/A	1091	2014-05-20	Email from John S. Middleton to Bruce Rosenfield, CC Larry Laubach: RE: Ms. Anna Nupson	A/C and WP
22,23,24 (combined)	N/A	1092	2014-05-20	Email from Bruce Rosenfield to John S. Middleton, CC Larry Laubach:RE: Ms. Anna Nupson	A/C and WP
22,23,24 (combined)	N/A	1093	2014-05-20	Email from John S. Middleton to Bruce Rosenfield, CC Larry Laubach: RE: Ms. Anna Nupson	A/C and WP
22,23,24 (combined)	N/A	1094	2014-05-20	Email from Bruce Rosenfield to John S. Middleton, CC Larry Laubach:RE: Ms. Anna Nupson	A/C and WP
21	N/A	927	2014-05-29	Memorandum from Michael Williams (Schnader) to Nadine Doolittle, Wilbur Kipnes (Schnader) and Bruce Rosenfield re advice for client regarding legal arguments of Anna Nupson	Attorney/client privilege and work produc
22,23,24 (combined)	N/A	1319	2014-06-03	Email from Larry Laubach to Bruce Rosenfield FW: Correspondence re. Anna Nupson invalid assignment	Attorney Client / Work Product
21	N/A	926	2014-06-04	Email among Bruce Rosenfield, John Middleton, Larry Laubach and Rosemary Maher re legal arguments of Anna Nupson	Attorney/client privilege and work produc
22,23,24 (combined)	BHICOZ037196	N/A	2014-06-04	Email from John S. Middleton to Bruce Rosenfield, cc Larry Laubach: FW: Correspondence re. Anna Nupson invalid assignment	Redacted body of top email as A/C and WP
22,23,24 (combined)	N/A	1095	2014-06-04	Email from Bruce Rosenfield to John S. Middleton, CC Larry Laubach, Margaret Thompson and Rosemary Maher: Nupson Research	A/C and WP
22,23,24 (combined)	N/A	1096	2014-06-04	Attachment to 1095: Memo re Assignment	A/C and WP
22,23,24 (combined)	N/A	1097	2014-06-04	Email from Larry Laubach to Bruce Rosenfield and John S. Middleton, cc RM: RE Nupson Research	A/C and WP
22,23,24 (combined)	N/A	1098	2014-06-04	Email from Larry Laubach to Bruce Rosenfield and John S. Middleton, cc RM: RE Nupson Research	A/C and WP
21	N/A	925	2014-06-05	Communication from Rosemary Maher (Schnader) to Bruce Rosenfield re discussion with Larry Laubach and John Middleton regarding legal arguments of Anna Nupson	Attorney/client privilege and work produc
22,23,24 (combined)	N/A	1099	2014-06-05	Email from John S. Middleton to Bruce Rosenfield and Larry Laubach, cc RM: Nupson Research	A/C and WP
22,23,24 (combined)	N/A	1100	2014-06-05	Email from Bruce Rosenfield to John S. Middleton and Larry Laubach, cc RM: Nupson Research	A/C and WP
22,23,24 (combined)	N/A	1101	2014-06-05	Email from Larry Laubach to John S. Middleton and Bruce Rosenfield: CaLarry Laubach with Mucci	A/C and WP
22,23,24 (combined)	N/A	1360	2014-06-05	Email from Bruce Rosenfield to Larry Laubach, cc ND- Nupson Research	Attorney Client / Work Product

22,23,24 (combined)	N/A	945	2014-06-06	Email from Rosenfield to John S. Middleton and Larry Laubach: Re Call with Mucci	A/C and WP
22,23,24 (combined)	N/A	946	2014-06-06	Email from Laubach to Rosenfield and John S. Middleton: RE Call with Mucci	A/C and WP
22,23,24 (combined)	N/A	947	2014-06-06	Email from John S. Middleton to Larry Laubach and Bruce Rosenfield: RE Call with Mucci	A/C and WP
22,23,24 (combined)	N/A	948	2014-06-06	Email from Bruce Rosenfield to John S. Middleton and Larry Laubach: Call with Mucci	A/C and WP
22,23,24 (combined)	N/A	949	2014-06-06	Attachment to 948: Anna's Advisors- Trust Inspection	A/C and WP
22,23,24 (combined)	N/A	950	2014-06-06	Attachment to 948: 1994 Trusts; Disqualification Claim	A/C and WP
22,23,24 (combined)	N/A	951	2014-06-06	Attachments to 948: Joel Young 12 30 14 letter.docx	A/C and WP
22,23,24 (combined)	N/A	1102	2014-06-06	Email from Larry Laubach to John S. Middleton and Bruce Rosenfield: Call with Mucci	A/C and WP
22,23,24 (combined)	N/A	1103	2014-06-06	Attachment to 1103: LEGAL 19315292v1 Letter to Thomas J. Budd Mucci.DOCX	A/C and WP
22,23,24 (combined)	N/A	1105	2014-06-06	Attachment to 1104: LEGAL 19315292v1 Letter to Thomas J. Budd Mucci.DOCX	A/C and WP
22,23,24 (combined)	N/A	1104	2014-06-08	Email from Bruce Rosenfield to Larry Laubach, cc John S. Middleton: FW: Draft Letter to Mucci	A/C and WP
22,23,24 (combined)	N/A	1106	2014-06-09	Email from Larry Laubach to Bruce Rosenfield, cc John S. Middleton: RE: Draft letter to Mucci	A/C and WP
22,23,24 (combined)	N/A	1107	2014-06-09	Email from John S. Middleton to Larry Laubach, Bruce Rosenfield: Draft letter to Mucci	A/C and WP
22,23,24 (combined)	N/A	1108	2014-06-09	Email from Larry Laubach to John S. Middleton, Bruce Rosenfield: Revised letter to Mucci	A/C and WP
22,23,24 (combined)	N/A	1109	2014-06-09	Attachment to 1108: [Comparison Result] Letter to Thomas J. Budd Mucci (compared with Letter to Thomas J. Budd Mucci-1).pdf	A/C and WP
22,23,24 (combined)	N/A	1110	2014-06-09	Attachment to 1108: [Modified Document] Letter to Thomas J. Budd Mucci.docx	A/C and WP
22,23,24 (combined)	BHICOZ032296	N/A	2014-06-10	Email from John S. Middleton and Bruce Rosenfield to Larry Laubach: FW: Letter re. past and future distributions to Anna Nupson	Redacted body of top email as A/C and WP
22,23,24 (combined)	N/A	1111	2014-06-10	Email from Larry Laubach to Bruce Rosenfield and John S. Middleton: RE: Phone Conversation of June 9, 2014	A/C and WP
22,23,24 (combined)	N/A	1253	2014-06-10	Email from Bruce Rosenfield to Larry Laubach and John S. Middleton: RE: Revised Letter to Mucci	A/C and WP
22,23,24 (combined)	N/A	1254	2014-06-10	Email from Bruce Rosenfield to Larry Laubach, cc John S. Middleton: FW: Phone Conversation of June 9, 2014	A/C and WP
22,23,24 (combined)	N/A	1320	2014-06-10	Email from Larry Laubach to ND, cc Bruce Rosenfield FW: Phone Conversation of June 9, 2014	Attorney Client / Work Product
22,23,24 (combined)	N/A	1361	2014-06-10	Email from Nadine Doolittle to Larry Laubach, cc Bruce Rosenfield RE: Phone Conversation of June 9, 2014	Attorney Client / Work Product
22,23,24 (combined)	N/A	1112	2014-06-11	Email from Bruce Rosenfield to Larry Laubach and John S. Middleton: RE Letter re. past and future distributions to Anna Nupson	A/C and WP
22,23,24 (combined)	N/A	1113	2014-06-11	Email from John S. Middleton to Bruce Rosenfield and Larry Laubach: Re Letter re. past and future distributions to Anna Nupson	A/C and WP
22,23,24 (combined)	N/A	1114	2014-06-11	Email from Bruce Rosenfield to John S. Middleton and Larry Laubach: RE Letter re. past and future distributions to Anna Nupson	A/C and WP
22,23,24 (combined)	N/A	1115	2014-06-24	Email from John S. Middleton to Larry Laubach and Bruce Rosenfield: Re Anna K. Nupson; Inspection of Trust and Other Related Documents	A/C
22,23,24 (combined)	N/A	1321	2014-06-24	Email from Kipnes to Larry Laubach, cc Bruce Rosenfield FW: Anna K. Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1116	2014-07-03	Email from Larry Laubach to John S. Middleton and Bruce Rosenfield: FW Hughes- Letter to Larry Laubach re Letter from Thomas Mucci. PDF	A/C and WP
22,23,24 (combined)	BHICOZ032301	N/A	2014-07-04	Email from Larry Laubach and John S. Middleton to Bruce Rosenfield :RE: Hughes - Letter to Larry Laubach re letter from Thomas Mucci.PDF	Redacted body of top emails as A/C and WP
22,23,24 (combined)	N/A	1117	2014-07-11	Email from Larry Laubach to John S. Middleton and Bruce Rosenfield, cc Margaret Thompson: Research memorandum re Mucci request	A/C and WP
22,23,24 (combined)	N/A	1118	2014-07-11	Attachment to 1117: 19471519_6.pdf	A/C and WP
22,23,24 (combined)	N/A	1322	2014-07-16	Email from Kipnes to Larry Laubach, cc Bruce Rosenfield FW: Anna K. Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1323	2014-07-16	Email from Bruce Rosenfield and Larry Laubach to Kipnes RE: Anna K. Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1119	2014-07-17	Email from Larry Laubach to John S. Middleton, cc Bruce Rosenfield: Draft response to Mucci	A/C and WP
22,23,24 (combined)	N/A	1120	2014-07-17	Attachment to 119: LEGAL 19579012v1 Letter to Thomas J. Budd Mucci, Esquire.DOCX	A/C and WP
22,23,24 (combined)	N/A	1121	2014-07-17	Email from John S. Middleton to Larry Laubach, cc Bruce Rosenfield: Draft Response to Mucci	A/C and WP
22,23,24 (combined)	N/A	1122	2014-07-17	Email from John S. Middleton to Larry Laubach, cc Bruce Rosenfield: Draft Response to Mucci	A/C and WP
22,23,24 (combined)	N/A	1123	2014-07-17	Email from Larry Laubach to John S. Middleton, cc Bruce Rosenfield: Draft response to Mucci	A/C and WP
22,23,24 (combined)	N/A	1124	2014-07-17	Email from John S. Middleton to Larry Laubach, cc Bruce Rosenfield: Draft Response to Mucci	A/C and WP
22,23,24 (combined)	N/A	1125	2014-07-17	Email from John S. Middleton and Bruce Rosenfield : Re: Draft Response to Mucci	A/C and WP
22,23,24 (combined)	N/A	1126	2014-07-17	Email from Larry Laubach to John S. Middleton and Bruce Rosenfield: FW: Anna K. Nupson; Inspection of Trust and Other Related Documents	A/C and WP
22,23,24 (combined)	N/A	1255	2014-07-17	Email from Bruce Rosenfield to John S. Middleton and Larry Laubach: RE: Draft Response to Mucci	A/C and WP
22,23,24 (combined)	N/A	1376	2014-08-14	Email from Nadine Doolittle to Margaret Thompson, cc Larry Laubach and Bruce Rosenfield: 1994 Anna Trust	Attorney Client
22,23,24 (combined)	N/A	1377	2014-08-14	Attachment to 1376: Anna Trust fbo Hughes.pdf	Attorney Client
22,23,24 (combined)	N/A	1378	2014-08-14	Attachment to 1376: Anna Trust fbo Middleton.pdf	Attorney Client

22,23,24 (combined)	N/A	1324	2014-08-25	Email from Bruce Rosenfield to Larry Laubach , cc Kipnes and Nadine Doolittle FW: Anna Nupson memo to file from Nadine	Attorney Client / Work Product
22,23,24 (combined)	N/A	1325	2014-08-25	Attachment to 1324: Anna Nupson Memo to File.pdf	Attorney Client / Work Product
22,23,24 (combined)	N/A	1326	2014-08-26	Email fro Larry Laubach to Bruce Rosenfield, cc Kipnes and Nadine Doolittle and Margaret Thompson RE: Anna Nupson memo to file from Nadine	Attorney Client / Work Product
22,23,24 (combined)	N/A	1328	2014-08-26	Email from Bruce Rosenfield to Larry Laubach, cc Kipnes, Nadine Doolittle and Margaret Thompson RE: Anna Nupson memo to file from Nadine	Attorney Client / Work Product
22,23,24 (combined)	N/A	1329	2014-08-26	Email from Kipnes to Bruce Rosenfield and Larry Laubach, cc Nadine Doolittle and Margaret Thompson RE: Anna Nupson memo to file from Nadine	Attorney Client / Work Product
22,23,24 (combined)	N/A	1330	2014-08-26	Email from Bruce Rosenfield and Larry Laubach to Kipnes, cc Nadine Doolittle, Margaret ThompsonRE: Anna Nupson memo to file from Nadine	Attorney Client / Work Product
22,23,24 (combined)	N/A	1331	2014-08-26	Email from Kipnes, Larry Laubach and Bruce Rosenfield to Margaret Thompson, cc ND RE: Anna Nupson memo to file from Nadine	Attorney Client / Work Product
22,23,24 (combined)	N/A	1332	2014-08-26	Email from Bruce Rosenfield to Margaret Thompson and Larry Laubach to Kipnes, cc Nadine Doolittle RE: Anna Nupson memo to file from Nadine	Attorney Client / Work Product
22,23,24 (combined)	N/A	1327	2014-08-26	Email from Margaret Thompson to Larry Laubach and Bruce Rosenfield, cc Kipnes and Nadine Doolittle RE: Anna Nupson memo to file from Nadine	Attorney Client / Work Product
22,23,24 (combined)	N/A	1283	2014-08-27	Email from Kipson to Bruce Rosenfield, Margaret Thompson Larry Laubach cc, Nadine Doolittle: RE Anna Nupson memo to file from Nadine	A/C
22,23,24 (combined)	N/A	1333	2014-08-27	Email from Bruce Rosenfield and Margaret Thompson and Larry Laubach to Kipnes Re: Anna Nupson memo to file from Nadine	Attorney Client / Work Product
22,23,24 (combined)	N/A	1334	2014-08-27	Email from Kipnes, Margaret Thompson and Larry Laubach to Bruce Rosenfield RE: Anna Nupson memo to file from Nadine	Attorney Client / Work Product
22,23,24 (combined)	N/A	1335	2014-08-27	Email from Margaret Thompson, Bruce Rosenfield and Larry Laubach to Kipnes RE: Anna Nupson memo to file from Nadine	Attorney Client / Work Product
22,23,24 (combined)	N/A	1336	2014-08-27	Email from Larry Laubach and Bruce Rosenfield and Margaret Thompson to Kipnes RE: Anna Nupson memo to file from Nadine	Attorney Client / Work Product
22,23,24 (combined)	BHICOZ038436	N/A	2014-10-04	Email from Margaret Thompson and Bruce Rosenfield to Larry Laubach: FW: Anna K. Nupson	Redacted body of email as A/C
22,23,24 (combined)	N/A	1337	2014-10-05	Email from Bruce Rosenfield and Margaret Thompson to Larry Laubach RE: Anna K. Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1338	2014-10-05	Email from Larry Laubach to Bruce Rosenfield, cc Margaret Thompson RE: Anna K. Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1339	2014-10-05	Email from Bruce Rosenfield to Larry Laubach, cc Kipnes and Margaret Thompson and ND Re: Anna K. Nupson	Attorney Client / Work Product
22,23,24 (combined)	N/A	1340	2014-10-06	Email from Larry Laubach to Bruce Rosenfield, cc Margaret Thompson and Kipnes and Nadine Doolittle RE: Anna K. Nupson	Attorney Client / Work Product
1/31/2017 BHISHM Production	N/A	N/A	2014-10-07	10/7/2014 and 12/3/2014 Cozen to Anna M. Bauer Trusts, John S. Middleton Trustee:Invoices for Professional Services (Bates Nos. CO 000914 – 919)	A/C and W/P
22,23,24 (combined)	BHICOZ038442	N/A	2014-10-15	Email from Larry Laubach to Kipnes, cc Bruce Rosenfield: FW: Ms. Anna K. Nupson	Redacted body of email as A/C and WP
22,23,24 (combined)	N/A	1146	2014-10-29	Email from Larry Laubach to John S. Middleton, cc Margaret Thompson: FW: Nupson trust	Attorney Client - FSM Executors and WP
22,23,24 (combined)	N/A	1147	2014-10-29	Email from Larry Laubach to John S. Middleton, cc Margaret Thompson: FW: Nupson trust	Attorney Client - FSM Executors and WP
22,23,24 (combined)	N/A	1341	2014-10-29	Email from Margaret Thompson, Nancy Pole, Nadine Doolittle to Zack Zachariah, cc Bruce Rosenfield and Larry Laubach -Middleton 1982 Trust	Attorney Client / Work Product
22,23,24 (combined)	N/A	1342	2014-10-29	Email from Kipnes to Larry Laubach, cc Bruce Rosenfield, Margaret Thompson and Nadine Doolittle FW: Middleton 1982 Trust	Attorney Client / Work Product
22,23,24 (combined)	N/A	1343	2014-10-29	Email from Larry Laubach to Kipnes, cc Bruce Rosenfield aNadine Doolittle Margaret Thompson aNadine Doolittle Nadine Doolittle RE: Middleton 1982	Attorney Client / Work Product
22,23,24 (combined)	N/A	1344	2014-10-29	Email from Bruce Rosenfield to Larry Laubach, cc Kipnes, Margaret Thompson, Nadine Doolittle Re: Middleton 1982 Trust	Attorney Client / Work Product
22,23,24 (combined)	N/A	1345	2014-10-30	Email from Nancy Pole, Zack Zachariah and Nadine Doolittle to Margaret Thompson, cc Bruce Rosenfield and Larry Laubach RE: Middleton 1982 Trust	Attorney Client / Work Product
22,23,24 (combined)	N/A	1346	2014-10-31	Email from Bruce Rosenfield to Larry Laubach, cc Margaret Thompson and Nadine Doolittle Re: 1994 Trust Account	Attorney Client / Work Product
22,23,24 (combined)	N/A	1362	2014-10-31	Email from Margaret Thompson to Bruce Rosenfield, cc Nadine Doolittle and Larry Laubach RE: 1994 Trust Account	Attorney Client / Work Product
22,23,24 (combined)	N/A	1379	2014-10-31	Email from Bruce Rosenfield to Margaret Thompson, cc Larry Laubach and Nadine Doolittle Re: 1994 Trust Account	Attorney Client / Work Product
22,23,24 (combined)	N/A	1347	2014-11-04	Email from Larry Laubach to Kipnes, cc Bruce Rosenfield and Nadine Doolittle RE: Trust inspection	Attorney Client / Work Product
22,23,24 (combined)	N/A	1157	2014-11-10	Email from Bruce Rosenfield to James Mannion, cc John S. Middleton, Larry Laubach and Nadine Doolittle: Re: Middleton/Anna Nupson 1994 Trusts	A/C and WP
22,23,24 (combined)	N/A	1158	2014-11-10	Email from Bruce Rosenfield to Mannion, cc John S. Middleton, Larry Laubach and Nadine Doolittle: Re Middleton/Anna Nupson 1994 Trusts	A/C and WP
22,23,24 (combined)	N/A	1348	2014-11-17	Email from Nadine Doolittle to Margaret Thompson, cc Larry Laubach and Bruce Rosenfield and Mannion- 1994 Anna Trusts	Attorney Client / Work Product
22,23,24 (combined)	N/A	1349	2014-11-17	Attachment to 1348: Nupson, Anna (Middleton) - 1994 Trust fbo Middleton - Explanation of Exhibit 1 to Second Account (20.pdf	Attorney Client / Work Product
22,23,24 (combined)	N/A	1350	2014-11-17	Attachment to 1348: Nupson, Anna (Middleton) - 1994 Trust fbo Hughes - Explanation of Exhibit 1 to Second Account (2014).pdf	Attorney Client / Work Product
22,23,24 (combined)	N/A	1351	2014-11-17	Attachment to 1348: Nupson, Anna (Middleton) - 1994 Trust fbo Middleton - Trustee Documents (2014).pdf	Attorney Client / Work Product
22,23,24 (combined)	N/A	1352	2014-11-17	Attachment to 1348: Nupson, Anna (Middleton) - 1994 Trust fbo Hughes - Trustee Documents (2014).pdf	Attorney Client / Work Product

22,23,24 (combined)	N/A	1353	2014-11-17	Attachment to 1348: Nupson, Anna (Middleton) - 1994 Trust fbo Middleton - Petition for Adjudication Re_ Second Account (.pdf	Attorney Client / Work Product
22,23,24 (combined)	N/A	1354	2014-11-17	Attachment to 1348: Nupson, Anna (Middleton) - 1994 Trust fbo Hughes - Petition for Adjudication Re_ Second Account (201.pdf	Attorney Client / Work Product
22,23,24 (combined)	N/A	1355	2014-11-21	Email from Margaret Thompson to Nadine Doolittle, cc Mannion Bruce Rosenfield and Larry Laubach Re: Middleton 1982 Trust	Attorney Client / Work Product
22,23,24 (combined)	N/A	1170	2014-12-02	Email from Margaret Thompson to John S. Middleton, cc Larry Laubach and Mannion: Re Accounts for the Anna Trusts	Attorney Client - FSM Executors and WP
18	N/A	482	2014-12-07	Communications between James Mannion, Esq. and Margaret Thompson, Esq. regarding litigation strategy	Attorney Client and/or Work Product
22,23,24 (combined)	N/A	1172	2014-12-09	Email from Margaret Thompson to John S. Middleton, cc Larry Laubach and Mannion: Trustee ect. for the 1994 Trust	Attorney Client - FSM Executors and WP
22,23,24 (combined)	N/A	1173	2014-12-09	Email from Margaret Thompson to John S. Middleton, cc Mannion and Larry Laubach: Trustees ect. for the 1994 Trust	Attorney Client - FSM Executors and WP
22,23,24 (combined)	N/A	1174	2014-12-09	Email from Margaret Thompson to John S. Middleton, cc Mannion and Larry Laubach: Re: Signature Pages	Attorney Client - FSM Executors and WP
22,23,24 (combined)	N/A	1175	2014-12-09	Attachment to 1174: LEGAL 21695808v1 Anna Middleton Bauer Trust fbo Hughes - Petition for Adjudication for Second Account.pdf	Attorney Client - FSM Executors and WP
22,23,24 (combined)	N/A	1176	2014-12-09	Attachment to 1174: LEGAL 21705402v1 Anna Middleton Bauer Trust fbo Middleton - Petition for Adjudication for Second Account.pdf	Attorney Client - FSM Executors and WP
22,23,24 (combined)	N/A	1177	2014-12-09	Attachment to 1174:LEGAL 21708044v1 SIGNATURE PAGES Anna Trusts.PDF	Attorney Client - FSM Executors and WP
22,23,24 (combined)	N/A	1178	2014-12-09	Email from Mannion to John S. Middleton, cc Larry Laubach and Margaret Thompson: Fwd. Trust of John Middleton, Inc. Settlor	Attorney Client - FSM Executors and WP
22,23,24 (combined)	N/A	1166	2014-12-22	Email from Margaret Thompson to John S. Middleton, cc Larry Laubach and Mannion: Re Accounts for the Anna Trusts	Attorney Client - FSM Executors and WP
22,23,24 (combined)	N/A	1167	2014-12-22	Attachment to 1066: LEGAL 21654519v1 Anna Bauer Trust fbo Hughes Account.PDF	Attorney Client - FSM Executors and WP
22,23,24 (combined)	N/A	1168	2014-12-22	Attachment to 1066: LEGAL 21653833v1 Anna Bauer Trust fbo Middleton Second Account.PDF	Attorney Client - FSM Executors and WP
22,23,24 (combined)	N/A	1169	2014-12-22	Attachment to 1066: LEGAL 21655089v1 Anna Trust Verifications.PDF	Attorney Client - FSM Executors and WP
22,23,24 (combined)	N/A	1179	2015-01-13	Email from Margaret Thompson to Mannion, Larry Laubach, John S. Middleton; FW: Nupson- 2012-X3503	Attorney Client - FSM Executors
18	N/A	481	2015-01-21	Communications between Margaret Thompson, Esq., James Mannion, Esq., Larry Laubach, Esq., and John Middleton regarding trust dispute	Attorney-Client Privileged and/or Attorney Work Product
22,23,24 (combined)	N/A	1180	2015-02-13	Email from Margaret Thompson to John S. Middleton, cc Stine, Mannion and Larry Laubach: Estate of Frances Middleton: Federal Estate Tax Closing Letter	Attorney Client - FSM Executors and WP
25	N/A	1405	2015-04-06	Email from Kipnes, Bruce Rosenfield, Roberta Barsotti, and Nadine Doolittle to Carol McCarthy: RE: Bruce Rosenfieldadford Holdings Valuation	A/C and WP
1/31/2017 BHISHM Production	N/A	N/A	2015-08-24	Cozen to Herbert and Anna Middleton Trust 4/21/1972: Invoices for Professional Services (Bates Nos. CO 000943 – 945)	AC – FSM Executors Hold
22,23,24 (combined)	N/A	1274	2015-09-10	Email from Margaret Thompson to Mannion, cc John S. Middleton: FW: 099997-000[2015-09-10 12-52-15] PRIVILEGED ATTORNEY/CLIENT COMMUNICATION	Attorney Client - FSM Executors and WP
22,23,24 (combined)	N/A	1275	2015-09-10	Attachment to 1274	Attorney Client - FSM Executors and WP
25	N/A	1403	2015-12-11	Email from Carol McCarthy to Chetra Mao, cc Records Creation: RE Bradford Holdings	A/C and WP
25	N/A	1404	2016-02-24	Email from Roberta Barsotti to Chetra Mao:FW: Estate of Herbert H. Middleton, Jr.	A/C and WP
25	N/A	1406	2016-03-01	Email from Zach Zacharia, Nadine Doolittle to Nancy Pole: FW: ANNA MIDDLETON TRUST PNC CHECKING	A/C and WP
25	N/A	1398	2016-04-07	Email from Kipnes, Bruce Rosenfield, Roberta Barsotti, and Nadine Doolittle to Lina Giunta (Schnader) Re Middleton Billing	A/C and WP
25	N/A	1399	2016-04-07	Attachment to 1398: 2401342011510524520-0115March 31, 2016.doc	A/C and WP
25	N/A	1400	2016-04-07	Attachment to 1398: 2401344011510524520-0119March 31, 2016.doc	A/C and WP
25	N/A	1401	2016-04-07	Attachment to 1398: 2401345011510524520-0120March 31, 2016.doc	A/C and WP
25	N/A	1402	2016-04-07	Attachment to 1398: 2401346011510524520-0121March 31, 2016.doc	A/C and WP
22,23,24 (combined)	N/A	1238	2001-02-29	Email from Larry Laubach to John S. Middleton and Annette Madison, cc Larry Laubach and Bruce Rosenfield: RE: VALUATION ENGAGEMENT FOR C TO S	A/C
8	N/A	374	2002-00-00	Early 2002 - chart regarding Frances S. Middleton estate, with handwritten notes	Attorney Client - FSM Executors
8	N/A	375	2002-00-00	Chart of "Frances Middleton Current Assets Available for Distribution" prepared for discussion with counsel	Attorney Client - FSM Executors
8	N/A	397	2005/09	Frances S. Middleton handwritten notes regarding discussions with Bruce Rosenfield	Attorney Client - FSM Executors
6	N/A	204	undated	Undated draft of Frances S. Middleton 2001 Agreement of Trust with John S. Middleton handwritten notes over the face of the document	A/C
8	BHI046256	N/A	Undated	Undated Frances S. Middleton handwritten note	Redacted private medical information regarding John S. Middleton family from page 9 of document
8	N/A	398	Undated	Pre-2001 Undated Frances S. Middleton handwritten notes regarding discussionswith Bruce Rosenfield regarding gifting issues beginning "Bruce", seems to refer to planned gifts to grandchildren and possible GRAT.	Attorney Client - FSM Executors
8	N/A	399	Undated	Undated Frances S. Middleton handwritten notes re discussion with Bruce Rosenfield about estate planning	Attorney Client - FSM Executors
10	BHI050090	N/A	Undated	Stock ledgers	First page redacted as W/P - counsel's note taken during document collection

25	BHISH06803	N/A	Undated	Collection of documents relating to trusts	Redacted body of letters between Schnader attorneys and Herbert H. Middleton, Jr., as A/C (held by his Executor) or with J. Middleton as A/C
1/31/2017 BHISHM Production	N/A	N/A	Undated	Schnader attorney's handwritten notes re: 1990 Trust, with attachment	W/P
1/31/2017 BHISHM Production	N/A	N/A	undated	Schnader document titled "Bradford Holdings Valuations"	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	undated	Schnader document titled "Bradford Holdings Valuation as of April 19, 2000"	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	undated	Schnader handwritten document titled "Fran"	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	undated	Schnader document titled "Frances Middleton GRAT dated 2/1/01", with attachments	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	undated	Schnader document titled "Frances S. Middleton GRAT Chart"	AC – FSM Executors Hold
1/31/2017 BHISHM Production	N/A	N/A	Undated	Schnader handwritten notes re: family shares and GRAT	AC – FSM Executors Hold